

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 24.08.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 051
Fax: 022-26598237, 022-26598238

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Changes in Directorship

Dear Sir,

In pursuance to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the board of directors of the company at its meeting held on **Thursday, 24th August, 2023** has considered and approved the following:

- 1) Resignation of **Mr. Rajiv Kumar Aggarwal (DIN: 01784236)** as a **Independent Director** of the Company vide his resignation letter dated 24th August, 2023, with immediate effect, due to personal reasons and pre-occupation.
- 2) Resignation of **Mrs. Renu Shyam Sunder Vashist (DIN: 08845912)** as a **Non- Executive Director** of the Company vide her resignation letter dated 23rd August, 2023, with immediate effect, due to personal reasons and pre-occupation.

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed in **Annexure 1**. This intimation is also made available on the website of the Company at <https://www.npstx.com>.

You are requested to kindly take the same on your record and inform all those concerned.

Thanking You,
Yours Faithfully,
For Network People Services Technologies Limited

Ashish
Aggarwal

Digitally signed
by Ashish
Aggarwal
Date: 2023.08.24
12:45:49 +05'30'

Ashish Aggarwal
(Joint Managing Director)
DIN: 06986812

Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

1) Details of Mr. Rajiv Kumar Aggarwal:

Particulars	Details of such event
Name	Mr. Rajiv Kumar Aggarwal
Designation	Independent Director
Reason for change viz. appointment , resignation, removal, death or otherwise	Personal reasons and pre-occupation
Date of appointment /cessation (as applicable) & term of appointment	With effect from 24 th August, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Membership of Board Committees	Ceased to be the member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 24 th August, 2023.

2) Details of Mrs. Renu Shyam Sunder Vashist:

Particulars	Details of such event
Name	Mrs. Renu Shyam Sunder Vashist
Designation	Non- Executive Director
Reason for change viz. appointment , resignation, removal, death or otherwise	Personal reasons and pre-occupation
Date of appointment /cessation (as applicable) & term of appointment	With effect from 23 rd August, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Membership of Board Committees	Ceased to be the member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 23 rd August, 2023.

Date: 23/08/2023

To,
The Board of Directors,
Network People Services Technologies Limited
Address: Off No. 427/428/429, A - Wing, NSIL,
Lodha Supremus II, Road No. 22, Wagle Industrial Estate,
Thane (W), Thane - 400604, Maharashtra, India

Sub: Resignation as Director of the Company

Dear Sir,

With respect to the above-mentioned subject matter, I would like to place my resignation from the office of the Directors of **M/s. Network People Services Technologies Limited** due to my pre-occupation in other matters and personal reasons with immediate effect.

I request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at its Board meeting.

During the period of my association with the Company, I gained vital experience and faced many challenging opportunities which enriched my expertise. I take an opportunity to offer my thanks to the fellow members of the Board who extended all its co-operation during my tenure as Non-Executive Director of the Company.

RENU SHYAM
SUNDER
VASHIST

Digitally signed by RENU
SHYAM SUNDER VASHIST
Date: 2023.08.23 14:19:59
+05'30'

Renu Shyam Sunder Vashist
Director
DIN: 08845912
Address: B701, Fairfield, Lodha Luxuria,
Majiwada, Thane - 400601, Mumbai,
Maharashtra, India

Place: Thane

Rajiv Aggarwal

Date: 24/08/2023

The Board of Directors,
Network People Services Technologies Limited
Address: Off No. 427/428/429, A - Wing, NSIL,
Lodha Supremus II, Road No. 22, Wagle Industrial Estate,
Thane (W), Thane - 400604, Maharashtra, India

Sub: Resignation as Director of the Company

Dear Sir,

With respect to the above-mentioned subject matter, I hereby tender my resignation from Independent Directorship of **M/s. Network People Services Technologies Limited** with immediate effect due to my pre-occupation in other matters and personal reasons.

Please make arrangements to file necessary forms with the Registrar of Companies and intimations to the Stock Exchange.

I leave with various emotions of sorrow, as it was immense pleasure working with the Company. I thank the Board of Director for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. I am glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

Thanking you,



Rajiv Kumar Aggarwal
Independent Director
DIN: 01784236

Place: Delhi