

**SYMBOL: NPST**  
**ISIN: INE0FFK01017**

**Dated: 25.09.2023**

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(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Director**

Respected Sir,

In pursuance to Regulation 30(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) we wish to inform you that the Shareholders of the Company, at its meeting held on Monday, 25<sup>th</sup> September, 2023 has considered and approved the following:

- Regularization of **Mr. Apurva Chamaria (DIN: 07408982)** as a Director of the Company under Non-Executive Category with effect from Monday, 25<sup>th</sup> September, 2023, liable to retire by rotation.
- Appointment of **Mrs. Panchi Samuthirakani (DIN: 09205373)** as an Independent Director of the Company under Non-Executive Category, not liable to retire by rotation, for a term of 5 (five) years, commencing with effect from 25<sup>th</sup> September, 2023.

The 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 09, 2015 is given in Annexure I.

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**  
**(Joint Managing Director)**  
**(DIN: 06986812)**

**Annexure 1**

**Brief Profile of Director**

Reason for change (Appointment/Resignation)	Appointment (Regularization)
Name of the Director	Apurva Chamaria
Date of Birth	20/05/1979
Nationality	Indian
Date of Appointment on the Board	He was appointed as Additional Director of the company on 02/06/2023 and further regularized as Non-Executive Director of the company w.e.f. 25/09/2023
Occupation	Business
Nature of expertise in specific functional areas	He has an exceptional track record of success in driving growth and expertise in various startup ecosystems. He brings a wealth of knowledge to his role, having served as the Head of Partnership Solutions, Startups & Venture Capital at Google India. Prior to that, he held the position of SVP & Chief of Staff to the CEO & MD of Tech Mahindra, where he played a pivotal role in shaping the company's strategic initiatives. Additionally, as the Chief Revenue Officer at RateGain, a global SaaS player in the travel and hospitality industry, Apurva spearheaded remarkable revenue growth growing the company 3 X in just under 32 months.
Disclosure of relationship between directors inter-se	NIL
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	The appointing Director is not debarred from holding office by virtue of any SEBI order or any other such authority.
Name of Listed Entities in which the person holds directorship as on September 25, 2023	AVG LOGISTICS LIMITED

**Brief Profile of Director**

Reason for change (Appointment/Resignation)	Appointment
Name of Director	Panchi Samuthirakani
DIN	09205373
Date of Appointment and Term of Appointment	Her appointment will be effective from 25th September, 2023 for a period of 5 (five) consecutive years
Designation	Independent Director
Address	B2 East Side Enclave, Anna Colony 1 <sup>st</sup> Street, Besant Nagar, Chennai – 90, Tamil Nadu, India
Contact No.	9840102079
Email Id	panchi@yespanchi.tech
Professional Qualification/Education	She pursued her Bachelor of Engineering in Electronics and Communication from Bharathidasan University and has completed her Department of Electronics and Accreditation of Computer Classes ‘C’ level course. She completed her MBA in Banking and Finance domain. She holds a degree of M. Sc (Psychology) from University of Madras.
Experience	<ul style="list-style-type: none"> <li>• She has an experience of 25 years in the field of Information technology and Security.</li> <li>• She is the Founder and Managing Director of <b>YesPanchi Tech Services Private Limited.</b></li> <li>• Besides this, she along with Mukkaiya Subramanian founded <b>MSubbu Academy Private Limited.</b></li> <li>• She has been associated with Indian Overseas Bank since October, 2000 to April, 2021.</li> <li>• Accelerated and headed a PSU bank’s Internet banking, Mobile banking and Payment Gateway Operations successfully.</li> <li>• Head, Secretariat Branch in Chennai for three years.</li> <li>• Architected various applications in technologies such as Internet of Things (IoT), Artificial Intelligence, Block Chain.</li> <li>• At Tamil Nadu Womens Commission, she is the Chairperson.</li> </ul>

	<ul style="list-style-type: none"> <li>• Authored and published articles in various IT Magazines. In addition to this, she has given various media interviews on Cyber Security and Information Technology.</li> <li>• Presented at various seminars and made effective presentations with live discussions from participants among Cyber professionals community.</li> <li>• <b>Awards and Recognition:</b> <ol style="list-style-type: none"> <li>1. Winner, FICCI Start-Up STARS Awards 2022.</li> <li>2. Indian Achievers' Award for Promising Start-Up for the year 2021.</li> <li>3. Professional of the year award 2021 by MSME India Forum.</li> <li>4. Woman Business Leader of the year 2021 by Women Entrepreneur India Magazine.</li> <li>5. Visionary Women leader Award 2022 by Microsoft, Redington and Checkpoint.</li> <li>6. Govt of India DIPP Recognised Startups founded in June 2021.</li> <li>7. Member, Women Entrepreneurship platform.</li> </ol> </li> <li>• <b>Certifications:</b> <ol style="list-style-type: none"> <li>1. CISA - Certified Information Security Auditor from ISACA-USA.</li> <li>2. Post-Graduation certificate in Cyber law from IGNOU.</li> <li>3. CAIIB – Certified Associate in Indian Institute of Banking from IIBF.</li> <li>4. Finacle – Functional Certification from Infosys</li> <li>5. Internal Quality Auditor – ISO 9001:2008</li> </ol> </li> </ul>
Disclosure of relationships between directors	Mrs. Panchi Samuthirakani is not related to any of the Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	The appointing Director is not debarred from holding office by virtue of any SEBI order or any other such authority.
Name of Listed Entities in which the person holds directorship as on September 25, 2023	SECUREKLOUD TECHNOLOGIES LIMITED