

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 26.12.2023

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 **Tuesday, December 26, 2023** has considered and approved the following:

- 1) Resignation of **Mr. Gaurav Chowdhry (DIN: 02695010)** as a **Nominee Director** of the Company vide his resignation letter dated 15th December, 2023, with effect from 26th December, 2023.

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
(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.

Details of Mr. Gaurav Chowdhry:

Particulars	Details
Name of Director	Mr. Gaurav Chowdhry
DIN	02695010
Designation	Nominee Director
Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation
Date of cessation	With effect from December 26, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: 15th December 2023

To,
The Board of Directors,
Network People Services Technologies Limited,
Mumbai, India.

Sub: Resignation from the position of director of Network People Services Technologies Limited
("Company")

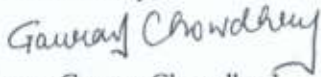
Dear Sir / Ma'am,

I, Gaurav Chowdhry (DIN: 02695010), hereby irrevocably and unconditionally resign as a director of the Company with effect from **15th December 2023**.

I also take this opportunity to thank you for your kind support and cooperation during my tenure as a director of the Company. I hereby authorize any director and/or the company secretary of the Company to make the required filings with the office of the jurisdictional Registrar of Companies in connection with my resignation from the board of directors of the Company with effect from 15th December 2023.

I hereby agree, undertake, and confirm that I shall provide all information / documents required by the Company under Applicable Law in connection with my resignation as a director of the Company.

Yours sincerely,



Name: Gaurav Chowdhry

Designation: Director

DIN: 02695010

Address: 388/10 Ratan Building, Opposite Patel Marg Stadium, Jaipur Road, Ajmer-305001