

SYMBOL: NPST

ISIN: INE0FFK01017

Dated: 29.08.2022

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: Outcome of Board Meeting of "Network People Services Technologies Limited" ("Company") held on Monday, 29th Day of August 2022 at 4:00 PM which concluded at 07.50 PM.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Monday, 29th Day of August, 2022 at 4:00 PM** at the Company situated at Office No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Near New Passport Office, Road No.22, Wagle Industrial Estate, Thane (W) – 400604 inter alia transacted and approved the following businesses:

- Re-appointment of director who is liable to retire by rotation;
- Considered and Approved the Director's Report of the Company for the Financial Year ended 31st March, 2022;
- Considered and approved the Closure of Register of Members/Share Transfer Books from **Friday, 23rd September, 2022 to Friday, 30th September, 2022** and decided to keep the cut-off date as **Friday, 23rd September, 2022**;
- The appointment of **Mrs. Jaya Singh, Practicing Company Secretary, Thane** as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
- Re-appointment of **Mrs. Kala Agarwal, Practicing Company Secretary, Mumbai (M.No. 5976 and CP No. 5356)** for the FY 2022-23
- Approved the Notice of 9th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on **Friday, 30th September, 2022 at 01:00 P.M** through video conferencing VC/OAVM;
- Considered and approved the calendar of events for the 9th Annual General Meeting and e-voting process.
- To take on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2022.

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

Thanking You,
Yours faithfully,

For Network People Services Technologies Limited

ASHISH

AGGARWAL

Ashish Aggarwal

(Joint Managing Director)

(DIN: 06986812)

Digitally signed by
ASHISH AGGARWAL
Date: 2022.08.29 20:01:39
+05'30'



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Brief Profile
Secretarial Auditor Firm

Name of Company Secretary	Kala Agarwal
Membership No.	5976
COP No.	5356
Office Address	801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai 400021
Email ID	pcskalaagarwal@gmail.com
Professional Qualification	Company Secretary & Insolvency Professional
Experience	More than 20 years
Field Expertise	Secretarial, Compliance and Insolvency


KALA AGARWAL
(Practicing Company Secretary)
C.P. No. 5356

Place: Mumbai

