MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company

To,

Date: 08/06/2018

The Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

NSE Symbol: VISESHINFO

Ref: Clarification

Dear Sir/Madam,

This is in response to your Email dated 8th June, 2018 wherein you had sought following information regarding Outcome of Board Meeting held on May 30, 2018 in which Company had appointed Mr. Rachit Garg, as an Additional Director of the Company. In this regard kindly note that Email dated 8th June, 2018 is the only Email which has been received by us, we had not received any Email prior to Email date 8th June, 2018.

Further, our response to your queries is as under-

1. Disclosure of relationships between directors- In this regard we would like to inform you that Mr. Rachit Garg has no relationship with any of the directors of the Company.
2. Brief Profile of Mr. Rachit Garg- Mr. Rachit Garg is an MBA Finance & Marketing from U.P. Technical University, Meerut and Graduate in Commerce from CCS University, Meerut. Further he has a rich experience of 7 years in Accounts & Finance. He had earlier worked with Geiper Consulting Private Limited in the Accounts & Finance department of the Company. He is specialized in marketing of financial products.

Kindly take the above information on your records and oblige.

Thanking You

Yours Truly
For MPS Infotecnics Limited

MPS INFOTECNICS LIMITED NEW DELHI

Garima Singh
Company Secretary

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