

May 10, 2017

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**Department of Corporate Services –Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

Trading Symbol: MPSLTD

Scrip Code: 532440

**Sub.: Mr. Nishith Arora – Appointment as Non-Executive Director**

**Ref.: Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

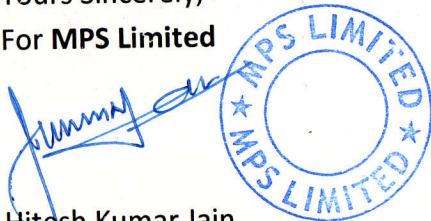
Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Mr. Nishith Arora has resigned as Whole Time Director of the Company to be effective from May 15, 2017.

In the meeting of the Board of Directors of the Company held today, i.e. May 10, 2017, Mr. Nishith Arora has been appointed as an Additional Director (Non-Executive) to be effective from May 15, 2017. He will be Non-Executive Chairman of the Board effective May 15, 2017.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,  
For **MPS Limited**



Hitesh Kumar Jain

**DGM- Legal & Company Secretary**