

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: 09/08/2024

To,

Listing Department,

Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

Listing Department,

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

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Intimation pursuant to Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Resignation of Mr. Peeyush Kumar Aggarwal from the Post of Managing Director of the Company

Dear Sir(s)/Madam,

This is to inform you that Mr. Peeyush Kumar Aggarwal has tendered his Resignation from the post of the Managing Director of the Company with immediate effect due to his pre-occupancy, though he will be continuing the Board Member of the Company.

Details required under Reg. 30 of the SEBI, Listing Regulations, 2015 as "ANNEXURE A" and copy of the Resignation Letter is enclosed herewith for your reference and records.

You are requested to take note of this intimation on your records.

Thanking you,

Yours faithfully,

For MPS Infotecnics Limited

GARIMA Digitally signed by
GARIMA SINGH
SINGH Date: 2024.08.09
17:10:09 +05'30'

Garima Singh
Company Secretary

Encl.: as above

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com

ANNEXURE A

RESIGNATION OF MR. PEEYUSH KUMAR AGGARWAL FROM THE POST OF MANAGING DIRECTOR OF THE COMPANY

PARTICULARS	DETAILS
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Peeyush Kumar Aggarwal has tendered his resignation from the post of Managing Director of the Company with immediate effect due to his pre-occupancy.
Date of appointment/cessation (as applicable) & term of appointment	09/08/2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment)	Not Applicable

August 09, 2024

To,

The Board of Directors

MPS Infotecnics Limited
703, Arunachal Building
19 Barakhamba Road, Connaught Place,
New Delhi-110001

Re.: Resignation

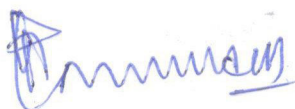
Dear Sir,

Due to my pre-occupation, I hereby tender my resignation from the posy of Managing Director of the Company with immediate effect. Though I will continue to be Board Member.

Kindly accept the same and intimate and/or file necessary forms with the authorities concerned.

I sincerely thank the Board of Directors of the Company for the co-operation and continued support and wish the Company all the very best.

Thanking You,



Peeyush Kumar Aggarwal

*Received
To be placed before the Board of Directors
in their meeting to be held on 12.08.2024*

