

August 12, 2024

To,

The Board of Directors

MPS Infotecnics Limited

703, Arunachal Building

19 Barakhamba Road, Connaught Place,

New Delhi-110001

Re.: Resignation

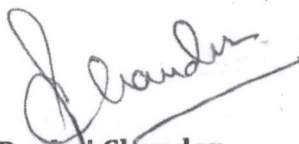
Dear Sir,

Due to my pre-occupation and other business matters, I hereby tender my resignation from the Directorship of the Company with immediate effect.

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,



Pankaj Chander

Received on 12/08/2024

