

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 21st May, 2025

The Manager-Listing

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

The Manager-Listing

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

NSE Symbol- VISESHINFO

Scrip Code-532411

Sub: Outcome of the Board Meeting

Ref: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Dear Sir,

This is to inform you that the Board of Directors of the Company in its Meeting held today i.e. 21st May, 2025, which commenced at 03:15 P.M. and concluded at 3:50 P.M., at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, has appointed Mr. Ram Niwas Sharma as a Chief Executive Officer (CEO) of the Company with immediate effect i.e., 21.05.2025 for a period of five years.

Relevant information in this connection as required under SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is at **Annexure-A**.

Kindly acknowledge receipt and take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For MPS Infotecnics Limited

GARIMA Digitally signed by
SINGH GARIMA SINGH
Date: 2025.05.21
15:51:54 +05'30'

Garima Singh

Company Secretary

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

**ANNEXURE-A**

Particulars	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	With immediate effect i.e., 21.05.2025 for a period of five years.
Brief Profile (in case of appointment)	Mr. Ram Niwas Sharma has extensive experience of more than 27 years in Stock Market and Broking in India & has a proven track record in business administration.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ram Niwas Sharma is not related to any other member of the Board.