

MPS Infotecnics Limited

The logo for MPS Infotecnics Limited, featuring the letters 'MPS' in a bold, green, sans-serif font, enclosed within a red oval border.

April 23, 2022

CIN: L30007DL1989PLC131190

To,

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

NSE Symbol – VISESHINFO

The Manager – Listing
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400001

Script Code – 532411

Subject: Disclosure u/r. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with regard to revision in remuneration of Mr. Vishal Anand, Chief Executive Officer of the Company

Dear Sir(s) / Madam,

The Board of Directors in its meeting held today has approved the revision in the remuneration payable to Mr. Vishal Anand, CEO of the Company from Rs. 1,00,000/- per month to Rs. 2,00,000/- per month effective from 1st April 2022. The revision in remuneration of Mr. Vishal Anand, Chief Executive Officer of the Company was on the recommendation made by the Nomination and remuneration committee.

Kindly take the same on records & oblige.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

A handwritten signature in black ink, appearing to read 'Peeyush Aggarwal'.

Peeyush Aggarwal
Managing Director
DIN: 00090423

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