

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



June 30, 2023

To,

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: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: Your email dated 30/06/2023

Our Reference: Outcome of Board Meeting and disclosure under regulation 30 of Listing Regulations submitted with the Stock Exchange yesterday to take note of Resignation of Mr. Manoj Kumar Jain, Independent Director, Mr. Ram Niwas Sharma, Non-Executive Non-Independent Director

Dear Sir(s) / Madam,

This is with reference to the Corporate Announcement, submitted by the company yesterday i.e. 29/06/2023, under Regulation 30 w.r.t Resignation of Directors to the Stock Exchange and your email of even date informing us the discrepancies in the disclosure under regulation 30 of LODR.

In this regard at the outset we sincerely regret the short coming in the disclosure submitted by the company yesterday i.e. 29.06.2023.

Further the additional details required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. (As per Sch III of LODR, Resignation of Independent Director) is enclosed herewith by way of annexure A & B. We also enclose herewith the resignation letters dated 29th June 2023 received by the company from Mr. Manoj Kumar Jain and Mr. Ram Niwas Sharma for your ready reference and records.

Please take note that the erstwhile directors as well as the company hereby confirm that Mr. Manoj Kumar Jain (DIN: 01887411) and Mr. Ram Niwas Sharma (DIN: 08427985) there are no material reasons for their resignation other than those mentioned in his resignation letter.

We hope you will find the same in order and shall be pleased to provide any further information / clarification should you require any. We also request you to kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For MPS Infotecnics Ltd.

GARIMA SINGH
Digitally signed by
GARIMA SINGH
Date: 2023.06.30
16:11:38 +05'30'

Garima Singh

Company Secretary & Compliance Officer

**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. Manoj Kumar Jain (DIN:01887411) as an Independent Director of the Company:

S.NO.	DISCLOSURE REQUIREMENT	DETAILS
1.	Letter of Resignation	Attached as Annexure-1
2.	Detailed Reasons as given by the resigning director	Due to his Pre-Occupation and other personal as well as his business commitments.
3.	Date of Resignation	29/06/2023
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	a) North Eastern Carrying Corporation Limited- Director and Chairman in Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee. b) Mps Pharmaa Limited (Formerly known as Advik Laboratories Limited) -Director and Chairman in Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee. c) N E C C Logistics Limited-Director and Member in Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee. d) Karma Vastu Research Hub Private Limited-Director
5.	Confirmation that there is no material reasons other than those provided.	We hereby confirm that there is no material reason other than those provided in the resignation letter tendered by Mr. Manoj Kumar Jain.

June 29, 2023

To,
The Board of Directors
MPS Infotecnics Limited
703, Arunachal Building,
19, Barakhamba Road,
New Delhi 110 001

Subject: Resignation from the position of Director

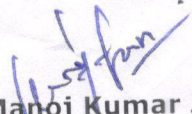
Dear Sir(s),

Due to pre-occupation and other personal as well as business commitments I am unable to continue with the organization as its Non-Executive Independent Director. I therefore tender by resignation. I request you to kindly intimate concerned authority(ies) and also file eForm DIR-12 asap and provide me with a copy of the same for my records.

I take this opportunity to thank my colleagues on Board as well as my subordinates for their continued support during my tenure with the organization.

Thanking you,

Yours faithfully,


Manoj Kumar Jain
B - 126, 2nd Floor,
Suraj Mal Vihar,
Delhi 110092



Received

29/06/2023

Annexure-B

Resignation of Mr. Ram Niwas Sharma (DIN:08427985) as an Non-Executive & Non-Independent Director of the Company

S.NO.	DISCLOSURE REQUIREMENT	DETAILS
1.	Letter of Resignation	Attached as Annexure-2
2.	Detailed Reasons as given by the resigning director	Due to his Pre-Occupation and other personal as well as his business commitments.
3.	Date of Resignation	29/06/2023
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	1)Neelabh Spinning Mills Private Limited-Director 2)Omkaam Pharmaceuticals Private Limited-Director 3)Omkaam Retreat Private Limited- Director 4)Omkaam Inns Private Limited- Director 5)Omkaam Resorts Private Limited- Director 6)Onshore Shipping Limited-Director 7)Eshoppers India Limited- Director 8) Hassock Estates Private Limited- Additional Director 9) Harness Realtech Private Limited-Additional Director 10)Pioneer Offshore Private Limited- Director 11)Heritage Corporate Services Limited- Director 12)Square Yards Estates Private Limited- Director 13)Radsun Technologies Limited- Director 14)Omkaam Securities Private Limited- Director 15)Extorxx Financial Services Private Limited-Director 16)Magnum Plasticizer and Allied Products Private Limited- Director 17)MPS Pharnmaa Limited- Director
5.	Confirmation that there is no material reasons other than those provided.	We hereby confirm that there is no material reason other than those provided in the resignation letter tendered by Mr. Ram Niwas Sharma.

June 29, 2023

To,
The Board of Directors
MPS Infotecnics Limited
703, Arunachal Building,
19, Barakhamba Road,
New Delhi 110 001

Subject: Resignation from the position of Director

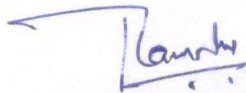
Dear Sir(s),

Due to pre-occupation and other personal as well as business commitments I am unable to continue with the organization as its Non-Executive Non-Independent Director. I therefore tender by resignation with immediate effect.

I take this opportunity to thank my colleagues on Board as well as my subordinates for their continued support during my tenure with the organization.

Thanking you,

Yours faithfully,



Ram Niwas Sharma

