

20th November, 2018

To,  
The Manager (Department of Corporate Services),  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai - 400001

To,  
The Manager - Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G-Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051

Ref: Company Code 532991 (BSE)

Ref: MVL (NSE)

Sub: Clarification w.r.t. announcement submitted to the Exchange dated Nov 17, 2018

Dear Sir,

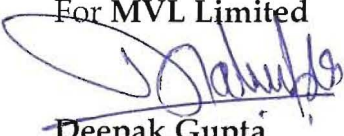
This is in respect to your mail dated Nov. 19, 2018 seeking Clarification w.r.t. announcement submitted to the Exchange dated Nov 17, 2018 by MVL Limited regarding appointment of Company Secretary and Compliance Officer.

We hereby submit brief profile of Ms. Shuchi Garg for appointment as Company Secretary and Compliance Officer w.e.f. 17<sup>th</sup> November, 2018.

This is for your information and record.

Thanking You,

Yours truly,  
For **MVL Limited**

  
**Deepak Gupta**  
Whole-Time Director & CFO

**MVL Limited**

Registered Office:  
1201-B, Hemkunt Chamber  
89 Nehru Place, New Delhi-110019  
T: +91-11-41662674

Corporate Office:  
MVL iPark, 6th Floor, Near Red Cross Society  
Chandan Nagar, Sector-15 (II)  
Gurgaon-122001 Haryana (India)  
T: +91-124-4836580 F: +91-124-4836581  
W: [www.mvl.in](http://www.mvl.in)  
CIN No.: L45200DL2006PLC154848

Ms. Shuchi Garg was appointed as an Company Secretary by the Board at its meeting held on 17th November, 2018 to assume the responsibility as Company Secretary and Compliance Officer of the Company with effect from 17/11/2018, in accordance with Section 203 of the Companies Act, 2013 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and Regulation 6 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile of Ms. Shuchi Garg is given below:

|     |                                                     |   |                                          |
|-----|-----------------------------------------------------|---|------------------------------------------|
| 1.  | <b>Name</b>                                         | : | Ms. Shuchi Garg                          |
| 2.  | <b>PAN</b>                                          | : | ATBPG3702B                               |
| 3.  | <b>Nationality</b>                                  | : | Indian                                   |
| 4.  | <b>Date of Birth</b>                                | : | 17/08/1991                               |
| 5.  | <b>Educational Qualification</b>                    | : | Associate member of ICSI, LL.B and B.com |
| 6.  | <b>Designation</b>                                  | : | Company Secretary and Compliance Officer |
| 7.  | <b>Languages known</b>                              | : | English and Hindi                        |
| 8.  | <b>Experience</b>                                   | : | 1.9 Years                                |
| 9.  | <b>Remuneration</b>                                 | : | As agreed by the Board                   |
| 10. | <b>Shareholding in MVL Limited As on 31.03.2018</b> | : | NIL                                      |
| 11. | <b>Relationship with other Directors/KMPs</b>       | : | NIL                                      |

For MVL Limited



Deepak Gupta

Wholetime Director & CFO



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