

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 9th September, 2026

To,
Manager - Listing Compliance
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Script Code: 505594
Security ID: MULTIIN

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Alpesh Hasmukhrai Modi** (DIN: 07469816) and **Mr. Ajay Dhanjibhai Gungla** (DIN: 07469832) have tendered their resignation from the position of Independent Directors of the Company with effect from **8th September, 2026**, due to the completion of their term of appointment as per applicable regulatory provisions.

The detailed combined disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided below in **Annexure-A**.

Kindly take the above information on record.
Thanking you,

Yours faithfully,

For MULTIPLUS HOLDINGS LIMITED




JIGNESH RAMNIKLAL SHETH
MANAGING DIRECTOR
DIN: 00290211

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Annexure-A

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Director 1	Director 2
1.	Name of Director	Mr. Alpesh Hasmukhrai Modi	Mr. Ajay Dhanjibhai Gungla
2.	DIN	07469816	07469832
3.	Reason for Change	Resignation due to completion of term of appointment as per regulations	Resignation due to completion of term of appointment as per regulations
4.	Date of Cessation	8th September, 2026	8th September, 2026
5.	Brief Profile	Not Applicable	Not Applicable
6.	Disclosure of Relationships between Directors	Not related to any Director on the Board	Not related to any Director on the Board
7.	Confirmation of no other material reasons	Confirmed that there are no other material reasons other than those provided in the resignation letter	Confirmed that there are no other material reasons other than those provided in the resignation letter
8.	Directorships in other listed entities	Nil	Nil
9.	Committee Memberships in other listed entities	Nil	Nil