

MPDL LIMITED

August 13, 2026

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code – 532723

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. August 13, 2026 (commenced at 03:30 P.M. and concluded at 04:30 P.M.) has inter-alia considered and approved the following:

1. Re-appointment of M/s Silveredge Management Services, LLP, Chartered Accountants as Internal Auditor of the Company for the FY 2026-2027. (Details of M/s Silveredge Management Services, LLP is enclosed herewith as **Annexure – 1**).
2. Based on the recommendation of Nomination and Remuneration Committee approved the appointment of Mr. Kunal Kapoor (DIN: 06568920) as Whole Time Director & Key Managerial Personnel of the Company w.e.f. August 13, 2026 for a term of 3 (Three) consecutive years. The said appointment is subject to the approval of shareholders of the Company.

Disclosure of Information pursuant to Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure – 2**.

You are requested to take the above information on record.

Yours truly,

For **MPDL LIMITED**

BHUMIKA CHADHA
COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate office

Unit No-12, GF, Magnum
Towers Tower-1, Sector - 58,
Golf Course Extn, Gurugram
122011, Haryana

Registered office

11/7, Mathura Road,
Sector - 37, Faridabad
- 121003, Haryana

CIN: L68100HR2002PLC097001

PAN: AADCM3323Q

GST Haryana: 06AADCM3323Q1ZA

GST Delhi : 07AADCM3323Q1Z8

Tel. : 0124-4222434-35

Email: isc_mpd@mpdl.co.in
info@mpdl.co.in

Web: www.mpd.co.in

MPDL LIMITED

Annexure-1

Disclosure of Information pursuant to Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Particulars	Details
1	Reasons for change viz Appointment, Reappointment, Resignation, Removal, Death or Otherwise	Re-appointment of M/s. Silver Edge Management Services LLP, Chartered Accountants as Internal Auditor of the Company.
2	Date and Term of Appointment	Date: August 13, 2026 Term: Financial Year 2026-2027.
3	Brief Profile (in case of Appointment)	M/s Silver Edge Management Services LLP, Chartered Accountants, is incorporated on November 16, 2022 pursuant to Section 12(1) of the Limited Liability Partnership Act, 2008 vide its LLP Identification Number ABZ-0853. Registered Office Address: 606, 6th Floor, PP City Centre Road No. 44, Pitampura, Rani Bagh, North West Delhi, Delhi - 110034
4	Disclosure of Relationship between Directors (In case of Appointment of Director)	Not Applicable

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Annexure -2

Disclosure of Information pursuant to Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

S.No.	Particulars	Details
1	Reasons for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Kunal Kapoor (DIN: 06568920) as Whole Time Director & Key Managerial Personnel of the Company.
2	Date and Term of Appointment	Date: August 13, 2026 Term: 3 (Three) consecutive years
3	Brief Profile (in case of Appointment)	Mr. Kunal Kapoor is a Graduate and possesses over 16 years of experience in the real estate sector. He commenced his professional career in 2009 and was associated with Investor Clinic from 2009 to 2015, where he gained experience in real estate marketing, customer relationship management, business development and sales operations. Mr. Kapoor joined MPDL Limited on September 15, 2017 and has since been associated with the Company in various managerial and operational capacities. During his tenure with the Company, he has been involved in the day-to-day business operations and administration of the Company.
4	Disclosure of Relationship between Directors (In case of Appointment of Director)	Mr. Kunal Kapoor is not related to any Director of the Company.
5	Declaration pursuant to BSE Circular No. List/Comp/14/2018-19 dated June 20, 2018	Mr. Kunal Kapoor is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of the any SEBI Order or any other authority.

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