

MPDL LIMITED

August 13, 2026

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code - 532723

Subject : Resignation of Whole Time Director

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

Dear Sir/ Madam,

We wish to inform you that Mr. Santosh Kumar Jha (DIN: 10052694), Whole-time Director and Key Managerial Personnel of the Company, has tendered his resignation from the position of Whole-time Director and Key Managerial Personnel of the Company vide his resignation letter dated August 13, 2026, due to personal reasons.

The resignation has been noted and accepted by the Board of Directors at its meeting held on August 13, 2026 and accordingly, Mr. Santosh Kumar Jha has ceased to be Whole-time Director and Key Managerial Personnel of the Company with effect from August 13, 2026.

A copy of the resignation letter received from Mr. Santosh Kumar Jha is enclosed herewith as **Annexure - 1**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 (as amended from time to time) are enclosed herewith as **Annexure - 2**.

You are requested to take 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

Resignation Letter

Date: 13/08/2026

To
The Board of Directors,
MPDL Limited
11/7, Mathura Road, Sector-37,
Faridabad, Haryana-121003

Dear Sir(s),

Sub: Resignation from the office of the Whole Time Director & Key Managerial Personnel

This is to inform you that due to personal commitments & pre-occupation, I am unable to give required time and devotion for performing the duties of the **Whole Time Director & Key Managerial Personnel** and therefore, I hereby resign from the post of Whole Time Director & Key Managerial Personnel of the Company with immediate effect.

I express my gratitude towards all Board members and staff for their support during my tenure as Whole Time Director.

Thanking you,

Yours truly,

Santosh Kumar Jha



Director
DIN-10052694
Add: H No. 308, 02nd Floor,
Duggal Housing Complex,
Khanpur, South Delhi-110062

MPDL LIMITED

Annexure - 2

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, Removal, Death or Otherwise Resignation,	Resignation of Mr. Santosh Kumar Jha (DIN:10052694) as Whole Time Director
2	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment;	w.e.f. August 13, 2026
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationship between Directors (In case of Appointment of Director)	Not Applicable

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