



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750

Ref: MPSL/SE/61/2026-27

Date: 25 August 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Symbol: MPSLTD

ISIN: INE943D01017

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001, India

Scrip Code: 532440

ISIN: INE943D01017

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary & Compliance Officer and Nodal Officer of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination & Remuneration Committee at its meeting held on 06 July 2026, the Board of Directors of the Company, at its meeting held today, i.e., 25 August 2026, has approved the appointment of Mr. Piyush Jain (Membership No. A44656) as the Company Secretary & Compliance Officer and Nodal Officer of the Company, with effect from 29 August 2026.

The appointment of Mr. Piyush Jain follows the resignation of Mr. Raman Sapra from the position of Company Secretary & Compliance Officer and Nodal Officer of the Company, which shall be effective from the close of business hours on 28 August 2026.

The information required to be disclosed under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is enclosed herewith as "Annexure-A".

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that the following Key Managerial Personnel ("KMPs") are severally authorised to determine the materiality of events or information and to make the requisite disclosures to the Stock Exchange(s):

For determining the materiality of an event or information:

S.No.	Name	Designation
1	Mr. Rahul Arora	Chairman and CEO
2	Ms. Prarthana Agarwal	Chief Financial Officer

For making disclosures to Stock Exchanges:

S.No.	Name of the KMPs	Designation
1	Mr. Rahul Arora	Chairman and CEO
2	Ms. Prarthana Agarwal	Chief Financial Officer
3	Mr. Piyush Jain	Company Secretary & Compliance Officer

The above-mentioned personnel may be contacted through the following designated email address and telephone number:

Email: investors@mpslimited.com

Phone: +91-120-4599 750

www.mpslimited.com

Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063, Email: info@mpslimited.com
Corporate Identification Number: L22122TN1970PLC005795



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The same is also being made available on the Company's website, www.mpslimited.com under the Investors section.

We further wish to inform you that the Board Meeting held today commenced at 08:00 hours and concluded at 09:15 hours.

This is for your kind information and records.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Rahul Arora
Chairman & CEO

Encl: As Above

Annexure-A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 :

S.No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Piyush Jain (Membership No. A44656), as the Company Secretary & Compliance Officer and Nodal Officer of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	29 August 2026
3.	Brief Profile (in case of appointment)	Mr. Piyush Jain is a Qualified Company Secretary and a Law Graduate, with over a decade of experience in Corporate Laws, Securities Regulations, FEMA, Corporate Governance and Strategic Legal and Compliance Matters. Before joining MPS Limited, he was associated with R Systems International Limited, a Listed Company, where he was heading the Compliance & Secretarial function and was responsible for handling a wide range of Corporate Secretarial, Regulatory Compliance and Governance Matters. He has also previously worked with DLF Limited, gaining exposure to Corporate Affairs in a large Listed Conglomerate Environment. He has extensive experience in managing Listed Company Compliance, Board and Shareholder Matters, Securities Regulations, Corporate Restructuring and Complex Transactions, including Cross-Border Structures and Multi-Jurisdictional Operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not Applicable