



MPS Limited

C 35, Sector 62, Noida 201 307, INDIA
Tel: +91 120 4599 750 Fax: +91 120 4021 280

April 17, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Trading Symbol: MPSLTD

Department of Corporate Services –Listing
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code: 532440

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, this is to inform that at the meeting of the Board of Directors of the Company held today, i.e. April 17, 2018, Mr. Ambarish Raghuvanshi was appointed as an Independent Director to hold office for a period of five (5) years with effect from May 1, 2018 to April 30, 2023 based on the recommendation of the Nomination and Remuneration Committee at its meeting on April 17, 2018. The above appointment is subject to the approval of the shareholders at the next Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you,

Yours Sincerely,

For MPS Limited

Sunit Malhotra
CFO & Company Secretary

Encl: Brief profile of Mr. Ambarish Raghuvanshi

www.adi-mps.com

Profile of Mr Ambarish Raghuvanshi

Work Experience	<p>Independent Advisor (since mid 2014)</p> <p>Presently engaged as an Angel Investor and mentor to various start-ups. On the Advisory Board of Info Edge (India) Ltd.</p> <p>Info Edge (India) Ltd (2000 - 2014) – CFO/Finance Director</p> <p>Joined the company at the early stage and as part of the initial team, led the company through its various stages of business growth including various rounds of financing. Also helped put together the external/venture investing initiatives of the company. He also headed the HR function for the company for some time during their period of growth along with his other responsibilities.</p> <p>Bank of America (1995-2000)</p> <p>Head of the Eastern Region for the bank's Corporate and Investment Banking business, before moving to Delhi at the Country Office. The job involved working with large corporates, both, Indian and MNCs across a wide spectrum of sophisticated financial products.</p> <p>Hongkong Bank (1988-95)</p> <p>Worked in Mumbai, Hongkong and Calcutta in the areas of Information Technology, Customer Service, Consumer Banking and Corporate Banking.</p>
Education	<p>XLRI Jamshedpur (1987)</p> <ul style="list-style-type: none">• MBA (Finance & Marketing specialisations) <p>The Institute of Chartered Accountants of India (1986)</p> <ul style="list-style-type: none">• Associate Member <p>St Xavier's College, Calcutta (1983)</p> <ul style="list-style-type: none">• B Com (Hons) <p>Mayo College, Ajmer (1980)</p> <ul style="list-style-type: none">• High School