



**MPS Limited**

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

**Ref: MPSTL/SE/28/2025-26**

**Date: 16 June 2025**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India <b>Symbol: MPSTLD</b> <b>ISIN: INE943D01017</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India <b>Scrip Code: 532440</b> <b>ISIN: INE943D01017</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sirs,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Sreenivas Trichy Venkatraman has been appointed as the Chief Operating Officer (COO) and Senior Management Personnel of the Company, effective from 16 June 2025.

The requisite details with respect to the said appointment as required pursuant to Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed herewith as "Annexure-A".

This is for your kind information and record.

Thanking you,

Yours Faithfully,  
**For MPS Limited**

**Raman Sapra**  
**Company Secretary & Compliance Officer**

**Encl: As above**

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**Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are as under:**

<b>S. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events</b>
a)	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Sreenivas Trichy Venkatraman as the Chief Operating Officer (COO) and Senior Management Personnel of the Company.
b)	Date of appointment/ <del>reappointment/cessation</del> (as applicable) & <del>term of appointment/</del> <del>reappointment</del>	Effective from 16 June 2025.
c)	Brief profile (in case of appointment)	<p>Sreenivas is a dynamic business leader with over 25 years of global experience across industries including retail, insurance, technology, media, and telecommunications in the USA, Canada, and India. In his previous role at ITC Infotech, he led a high-performing business unit with over USD 80 million in annual revenues, managing large cross-functional teams and driving operational transformation and customer-centric innovation.</p> <p>Earlier, Sreenivas spent over fifteen years at Publicis Sapient in India and the USA, where he was instrumental in building and scaling the Digital Experience practice. He led strategic client partnerships, drove large-scale digital transformation engagements, and played a key role in talent development and delivery excellence. His extensive experience in P&amp;L management, digital delivery, and team leadership equips him to navigate complex business environments and deliver scalable outcomes.</p> <p>At MPS, Sreenivas will be responsible for guiding the Company's operational and strategic initiatives to new heights. In this role, he will focus on optimizing operational effectiveness across our global network, ensuring that our over 3,000 professionals are aligned and equipped to deliver innovative solutions that enhance learning experiences. Sreenivas will play a pivotal role in driving MPS' growth strategy, and helping us achieve Vision 2027. His leadership in leveraging cutting-edge technologies will be instrumental in furthering MPS' reputation as the leading provider of premium B2B learning and platform solutions.</p> <p>Sreenivas holds an MBA in Systems and Finance, a Bachelor of Engineering (BEng) in Electronics and Communication Engineering, and an Advanced Diploma in Systems Management and Object-Oriented Programming Systems. This strong educational foundation, combined with his deep operational expertise, enables him to bring a balanced perspective to technology-driven business transformation.</p>
d)	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable  Mr. Sreenivas Trichy Venkatraman is not related to any Director of the Company.