



MPS Limited

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

Ref: MPSL/SE/27/2026-27

Date: 06 July 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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Atul Vohra (DIN: 11734775) as an Additional Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation, with effect from 06 July 2026, subject to the approval of the shareholders of the Company.

Further, in accordance with the requirements of the SEBI Listing Regulations and the circulars issued by the Stock Exchanges, we hereby confirm that Mr. Atul Vohra is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other authority.

The information required to be disclosed pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 is enclosed herewith as "Annexure-A".

This disclosure is also available on the Company's website, www.mpslimited.com, under the Investors section.

This is for your kind information and records.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Digitally signed
by Raman Sapra
Date: 2026.07.06
20:11:36 +05'30'

Raman Sapra
Company Secretary and Compliance Officer

Encl: As Above

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

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
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of Appointment - The Appointment is effective from 06 July 2026. Term of Appointment - Appointment as an Additional Director (Non-Executive Non-Independent), to hold the office effective from 06 July 2026, up to the date of the next Annual General Meeting of the Company (or the last date on which the Annual General Meeting should have been held, whichever is earlier), subject to the approval of Shareholders of the Company. Mr. Atul Vohra shall be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	The Brief Profile of Mr. Atul Vohra is enclosed herewith as “Annexure-1”.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Atul Vohra is not related to any Director of the Company.
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	Mr. Atul Vohra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



Atul Vohra

Former Global Managing Director and Chief Marketing Officer, Solera, Inc.

Advisory Board Member | Global Operator | Marketing & Sales Expert | Faculty | Executive Coach | Brand Ambassador

Sectors: Financial Services/Insurance | Data & SaaS | IT Services | Consumer | Auto | Healthcare

Mr. Vohra is a highly experienced executive leader with over 30 years executive leadership in operator and CMO roles at F50, mid-cap, and PE owned companies. He has a proven track record of identifying opportunities and scaling businesses in America, Europe, and Asia; in B2C (Unilever, Amex, Citi) and B2B (Dell, Perot Systems and Vista/Solera) industries. With uncommon customer empathy, strategic and executions skills he has **accelerated value creation in multiple franchises globally including three successful public company exits**. As an Executive /Advisor, Mr. Vohra's impact lies in enabling the strategic expansion of businesses, leveraging a strong global network, and building high-performance cultures.

Mr. Vohra spent 11 years at **Solera, Inc.**, a \$2.5B revenue Vista company and global leader in Data and SaaS for the vehicle lifecycle. He was an Executive Leadership Team (ELT) member, Regional Managing Director (RMD), and Chief Marketing Officer (CMO). During his tenure, Solera's top and bottom-line grew six-fold and his contributions to this success were significant. As an ELT member, Mr. Vohra played a pivotal role in transforming Solera from a holding company of ~50 acquisitions into a multibillion-dollar operating company, globally integrated and positioned for profitable expansion. Additionally, he built and led a diverse Advisory Board, further enhancing Solera's reach and industry presence. As the RMD, Mr. Vohra built high-growth/high-margin businesses in Canada (transformational), Australia, and India (start-up/scaling). He expanded Solera's addressable markets through the implementation of digital AI-driven solutions and created enterprise value for Solera and its customers. As the CMO, Mr. Vohra consolidated diffused brands into a unified brand, "One Solera," and drove demand across various channels, including e-commerce, inside sales, field operations, and key relationships. He created immersive experiences for customers and investors, contributing to Solera's success as a public company and thereafter helped it transition from a publicly traded company to a private equity owned company.

Prior to his tenure at Solera, Mr. Vohra spent 10 years at **Dell/Perot Systems** and **Majesco**, where he led and scaled the then breakthrough concepts of global sourcing and electronic health records. At Dell/Perot Systems, Mr. Vohra doubled the US revenues of Offshore Services and established the company as a leader in the healthcare industry. As the CMO, he created a pre-eminent healthcare brand, leading to a 33% premium on the sale of the company to Dell. As the President of Majesco (US), Mr. Vohra successfully rebuilt an offshore technology services company by acquiring and deepening F500 relationships, leading eventually to Majesco's acquisition by Thoma Bravo for \$729 million.

Mr. Vohra's extensive experience also includes 13 years with **Citigroup**, where he lived and worked in North America, Europe, and Asia building the global consumer financial services strategy (banking, cards, and insurance). At Citigroup, Mr. Vohra developed and executed the pan-European consumer banking strategy, which became the global standard for relationship banking. He also reignited Diners Greece with the introduction of 'buy-now-pay-later' (BNPL), contributing to the growth of a ~90B global market. He built a \$500M cross-border banking division, CITI-NRI, based in New York, to address the needs of the Indian diaspora. This breakthrough idea led to profitable customer relationships, addressed liquidity and foreign exchange challenges in India and spawned new micro markets. Mr. Vohra started Citi's consumer bank and Diners Club card in Central Europe (Hungary) that revolutionized retail banking from walled-in banks to omni-channel 24X7 services. He successfully reinvented profitable, but regulatorily challenged, credit life insurance serving middle-America, by enhancing product options and revamping sales approaches.

Mr. Vohra began his career at **Unilever** and **American Express** rising rapidly through Brand, domestic and international sales. He holds a BA in Economics and an MBA from India's premier institutions. He has been an Advisory Board Member of listed companies and non-profits. He is a published author (A personal guide to Offshoring in India), executive coach and Brand Ambassador for EarthX and the Festival of Joy. EarthX is an international environmental organization dedicated to a more sustainable future worldwide. Dallas' Festival-of-Joy is a citywide spring tradition focused on wholesome living. He is also adjunct faculty at Southern Methodist University where he has developed a highly rated MBA course on Global Strategy & Entrepreneurship.