



MPS Limited

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

Ref: MPLS/SE/23/2026-27

Date: 29 May 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: MPLSLTD

ISIN: INE943D01017

BSE Limited

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

Scrp Code: 532440

ISIN: INE943D01017

Dear Sirs,

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

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform you that Mr. Raman Sapra, vide his email dated 29 May 2026, has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel), and Nodal Officer of the Company, due to personal reasons with effect 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-POD2/1/3762/2026 dated 30 January 2026 is enclosed herewith as "Annexure-A". A copy of the resignation email is enclosed as "Annexure B".

We request you to kindly take the above information on record.

Thanking you,

**Yours Faithfully,
For MPS Limited**

Rahul Arora
Digitally signed
by Rahul Arora
Date: 2026.05.29
21:58:09 +05'30'

**Rahul Arora
Chairman & CEO**

Encl: As Above

www.mpslimited.com

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 :

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Raman Sapra from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company due to Personal Reasons.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective from the close of business hours on 28 August 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
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



Notice of Resignation-Raman Sapra

From Raman Sapra [REDACTED]

Date Fri 2026-05-29 2:41 PM

To Rahul Arora [REDACTED] Radha Papinani [REDACTED]

Cc ramansapra.[REDACTED]

Hi Sir, Hi Radha,

As discussed, I hereby tender my resignation from the position of Company Secretary and Compliance Officer, designated as Senior Management Personnel of MPS Limited, and from all other designated positions in MPS Limited and its group companies held by me during my tenure. In accordance with the terms of my appointment, I shall serve the applicable notice period of 3 months, and my last working day shall accordingly be 28 August 2026.

Since joining in September 2022, it has been a privilege to work under your leadership and contribute to the organization's growth journey. I remain grateful for the opportunity, trust, and support extended to me during my association with MPS.

I am resigning due to personal reasons and will extend all possible support to ensure a smooth transition during the notice period.

Thank you for everything. The experiences and learnings during my tenure at MPS will remain with me forever.

Wishing you and MPS continued success and a bright future ahead.

Regards,

Raman Sapra

Company Secretary and Compliance Officer | MPS Limited

Mobile: +91 9971708204 | Windsor IT Park, Sector-125, Noida

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