



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)

Tel: +91 120 4599 750

Date: February 20, 2019

**Listing Department
National Stock Exchange of India
Limited**

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

**Department of Corporate Services -
Listing
BSE Limited**

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Trading Symbol: MPS LTD

Scrip Code: 532440

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Sub: Resignation by Mr. D. E. Udawadia, Independent Director of the Company

Dear Sirs,

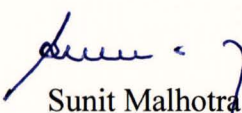
Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. D.E. Udawadia, Independent Director of the Company vide email dated 20th February 2019, has informed that he would step down as the Director on the Board and member of the Nomination and Remuneration Committee as well as the Audit Committee, effective from the close of the business hours on Friday, 29th March, 2019. Mr. Udawadia has informed that he is resigning as 'he has completed 25 long years as a Director of the Company and this is the appropriate time for him to move on'.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MPS Limited**


Sunit Malhotra
CFO & Company Secretary



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