



MPS Limited

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

Ref: MPSL/SE/82/2025-26

Date: 15 December 2025

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

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") and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, we hereby inform you that Mrs. Geetika Hans, has tendered her resignation from the position of Chief People Officer (CPO) effective from the close of business hours on 15 December 2025, owing to personal commitments, and the same has been accepted by the Company.

The information required to be disclosed under Regulation 30 read with 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**". A copy of the resignation letter is enclosed as "**Annexure B**".

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

Thanking you,

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary & Compliance Officer

Encl: As Above



MPS Limited

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

Annexure-A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Geetika Hans, from the position of Chief People Officer (CPO), owing to personal commitments.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Cessation from the close of business hours on 15 December 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 15 December 2025

To

Rahul Arora,
Chairman and CEO
MPS Limited
Corp Office: A-1, Tower A, 4th Floor,
Windsor IT Park, Sector-125, Noida-201303

Subject: Resignation from the Position of Chief People Officer (CPO), MPS Limited.

Hi Rahul,

After careful consideration and with a heavy heart, I have decided to resign from my position as Chief People Officer at MPS Limited, effective from the close of business hours on 15 December 2025, owing to personal commitments.

I will always be grateful to you for entrusting me with the responsibility of transforming the HR function - I have learnt a lot and it has been incredible working with the leadership team and Board at MPS.

You have built a great organization and I will always cheer for MPS from the sidelines.

Regards,


Geetika Hans

Resignation Accepted

