

Additional Director of the Company, with effect from December 11, 2018 , who shall hold office up to the date of the next General Meeting of the Company.

Please find below the following disclosures with respect to the aforesaid appointment of Mr. Sunil Manubhai Shah:

A. Disclosure of relationships between the Directors:

None of the Directors of the Company is directly/indirectly related to Mr. Sunil Manubhai Shah. Mr. Shah is thus an independent director.

B. Brief Profile of Mr. Sunil Manubhai Shah :

After graduating from IIM, Ahmedabad, Mr. Shah joined his family business; which he ran along with his father and elder brother. Mr. Shah successfully projected himself as a conciliatory figure in his large family business and was elected as the Managing Partner. Thereafter Mr. Shah started his own Equity Research Business, which focused on Foreign Institutional investors and high net worth individuals. As times changed, and India opened up to foreign investment banks, he sold his company, Evergreen Broking Private Limited to Barclays Bank. Subsequently, Mr. Shah became the Managing Director of HDFC Securities Limited in 2002, a three way joint venture between HDFC Limited, HDFC Bank Limited and JP Morgan Chase Private Equity. Mr. Shah worked with HDFC Securities Limited till 2008. He was also a Board Member at Bharat Serums and Vaccines Limited during 2010-2013 and Indian Advisory Board Chartered Institute for Securities and investment Institute during 2011-2013.

Mr. Shah has been the President of the IIM Ahmedabad Alumni Association (Bombay) and Co-Chairperson of the Indian Merchant Chamber Finance Sector Committee.

Currently, Mr. Shah is a promoter at Evergreen Family Business Advisors. Evergreen helps create practical solutions to common issues confronting Family Businesses. Through structured processes and meetings, families learn to resolve the most important issues and create a roadmap for the next generation also.

Please take the above information on record.

Thanking you,

Yours Sincerely,

For MPS Limited


Sunit Malhotra
CFO & Company Secretary



MPS Limited

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

Dear Sir/Madam,

Registered Office/Registered Office (in India)	Registered Office	
Exchange Place,	Exchange Place, Exchange,	
Plot No. 60, Exchange,	Plot No. 60, Exchange, Exchange,	
Industrial Area, Sector- 62, Noida- 201 307,		
Uttar Pradesh (INDIA)		
Telephone: 0000000		
Telex: 0000000		
Telegrams: 0000000		

Subject: Request for Information from the Office of the Registrar of Companies, Government of India, regarding the status of the company.

We would like to inform you that the company has been registered with the Registrar of Companies, Government of India, and is currently in the process of being incorporated. The company is a private limited company and is engaged in the business of manufacturing and selling of various types of machinery and equipment. The company is currently in the process of being incorporated and is expected to be ready for business by the end of the year. The company is currently in the process of being incorporated and is expected to be ready for business by the end of the year. The company is currently in the process of being incorporated and is expected to be ready for business by the end of the year.

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Yours faithfully,
[Signature]
[Name]
[Designation]

Enclosed herewith are the documents required for the registration of the company.

Thanking you,
Yours faithfully,
For MPS Limited

[Signature]
[Name]
[Designation]

19/11/2023 www.mpslimited.com

For further information, please contact the Registrar of Companies, Government of India, or the company's legal counsel.