

# MPDL LIMITED

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November 13, 2025

To,  
**BSE Ltd.**  
Phiroze Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code – 532723**

**Subject: Appointment of Director – Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Sandeep Kumar (DIN: 07635851) as an Additional Director (Non-Executive Independent Director) w.e.f. November 13, 2025 on the Board of MPDL Limited for a term of 5 (five) consecutive years. The said appointment is subject to the approval of the shareholders of the Company.

Further, Mr. Sandeep Kumar is not related to any other director on the Board of the Company and is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of the any SEBI Order or any other authority.

Brief Profile of Mr. Sandeep Kumar is enclosed herewith.

This is for your information and record.

**For MPDL Limited**

**BHUMIKA CHADHA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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**Corporate office**

**Unit No-12,** GF, Magnum Towers Tower-1, Sector - 58, Golf Course Extn, Gurugram 122011, Haryana

**Registered office**

11/7, Mathura Road, Sector - 37, Faridabad – 121003, Haryana

**CIN:** L70102HR2002PLC097001

**PAN:** AADCM3323Q

**GST Haryana:** 06AADCM3323Q1ZA

**GST Delhi :** 07AADCM3323Q1Z8

**Tel. :** 0124-4222434-35

**Email:** [isc\\_mpdl@mpdl.co.in](mailto:isc_mpdl@mpdl.co.in)  
info@mpdl.co.in

**Web:** [www.mpdl.co.in](http://www.mpdl.co.in)

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## **Brief Profile of Mr. Sandeep Kumar**

Mr. Sandeep Kumar is a qualified Company Secretary with over 11 years of post-qualification experience in corporate secretarial, legal and compliance functions. He commenced his professional journey with the Diamond Group of Industries in 2014, where he served as the Company Secretary until 2023. He later worked with Service Easy Technology Private Limited (GoMechanic) till September 2024.

He has also served as an Independent Director with Punj Lloyd Group entities during 2016–2019.

Currently, he is associated with MPCL Industries & Onward Solar Group as Company Secretary.

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