



January 19, 2026

To,

**The Manager-Listing**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex (E),  
Mumbai-400051

**NSE Symbol-VISESHINFO**

**Subject: Outcome of the Board Meeting**

Dear Sir(s) / Madam,

In continuation of our earlier communication dated December 30, 2025, and pursuant to Regulation 30 and other applicable provisions read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Monday, January 19, 2026, which commenced at 2:00 PM and concluded at 2:30 PM, transacted the following business:

1. The Board took note of the resignation tendered by **Mr. Peeyush Kumar Aggarwal (DIN: 00090423)** from the position of **Non-Executive and Non-Independent Director** of the Company, effective December 26, 2025. After due consideration, the Board accepted the resignation and placed on record its appreciation for the valuable contributions made by Mr. Peeyush Kumar Aggarwal during his tenure with the Company.

Further, we wish to inform you that in our earlier communication, we had requested the Stock Exchange to grant one week's time for convening the Board Meeting. However, due to the non-availability of Independent Directors, the meeting could not be convened within the stipulated period.

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the resignation of Mr. Peeyush Kumar Aggarwal have already been submitted to the Stock Exchanges on December 30, 2025.

We request you to kindly take the above on record.

**Thanking you,**

**Yours faithfully,**  
**For MPS Infotecnics Ltd.**

Garima Singh  
Digitally signed by  
Garima Singh  
Date: 2026.01.19  
14:07:48 +05'30'

**Garima Singh**  
**Company Secretary**