

MPDL LIMITED

Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 24th February, 2023 has approved the following:

er Regulation 30 of the SEBI (Listing Obligation and Disclosure
, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated
en as Annexure-1.

A Disclosure required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given as Annexure-2.

Corporate Office
Unit No. 12, GF, Magnum Towers,
Tower 1, Sector 58, Golf Course Extn.,
Gurugram 122 011 (Haryana)

Registered Office
11/7, Mathura Road,
Sector 37, Faridabad -121 003
(Haryana)

CIN L70102HR2002PLC097001
PAN AADCM3323Q
GST Haryana 06AADCM3323Q1ZA
GST Delhi 07AADCM3323QIZ8

Tel. 0124-4222434-35
Email isc_mpdl@mpdl.co.in
info@mpdl.co.in
Web www.mpdl.co.in

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It is affirmed that Mr. _____, and _____ are not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

You are requested to take the above information on record.

Encl. As above

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	Mr. Santosh Kumar Jha
	Appointment as Additional and Whole Time Director
	24.02.2023 Appointed for a period of 5 years with effect from 24.02.2023 to 23.02.2028 and liable to retire by rotation, subject to approval of the Shareholders in the ensuing General Meeting.
	Mr. Santosh Kumar Jha has done Bachelor of Engineering (B.E.) in the field of Civil & Structural and having more than 21 years of experience for the same and also have done MBA in Finance.
	None

	Mr. Rajesh Paliwal
	Appointment as an Additional Director
	Appointment with effect from 24.02.2023, subject to approval of the Shareholders in the ensuing General Meeting and liable to retire by rotation.
	Mr. Rajesh Paliwal is graduate and MBA in Human resources. He has experience of over 29 years in the field of Human resources and administration. He has in depth knowledge in the field of Administration and HR
	None