

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



December 30, 2025

To,

The Manager-Listing

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

The Manager-Listing

BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001

NSE Symbol-VISESHINFO

Scrip Code-532411

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Resignation of Director

Dear Sir(s) / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Para 7, Para A of Part A of Schedule III of the said Regulations, we wish to inform that Mr. Peeyush Kumar Aggarwal (DIN- 00090423), Non-Executive Director of the Company has tendered his resignation (copy enclosed) from the directorship of the Company vide letter dated 26th December, 2025, with immediate effect due to pre-occupation and health issues.

In view of the unavailability of certain Board Members at present, we respectfully request **one week's time to convene the Board Meeting** to formally place and note the resignation.

The detailed reason for resignation as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 along with the resignation letter of Mr. Peeyush Kumar Aggarwal is enclosed in Annexure I to this intimation.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For MPS Infotecnics Ltd.

**RACHIT
GARG**

Digitally signed by
RACHIT GARG
Date: 2025.12.31
12:53:14 +05'30'

**Rachit Garg
Director
DIN - 07574194**

**Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com**

Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Disclosure Requirements	Details
1. Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Peeyush Kumar Aggarwal resigned from Board of the Company with immediate effect due to his pre occupation and health issues. Further no other material reason for resignation other than those mentioned in the resignation letter.
2. Date of appointment/cessation	26 th December, 2025
3. Terms of appointment/re-appointment	Not applicable
4. Brief profile of director (in case of appointment)	Not applicable
5. Disclosure of relationship between directors (in case of appointment)	Not applicable

Peeyush Aggarwal
7/33, UGF, Roop Nagar,
Near Virmani Public School,
Delhi 11007
Email: peeyush60@gmail.com
Mobile: +91 98100 12335

26th December 2025

The Board of Directors
MPS Infotecnics Ltd.
703, Arunachal Building,
19, Barakhamba Road,
New Delhi

Subject: Resignation from the Directorship of the Company.

Dear Colleagues,

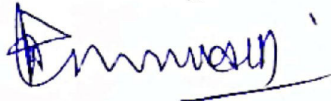
Due to pre-occupation and health issues, I hereby tender my resigning from the office of Director of the company, MPS Infotecnics Ltd. with immediate effect i.e. from today 26/12/2025 and request that a notice of my resignation letter be informed to the Stock Exchanges where the shares of the Company are listed and file necessary form with the Registrar of Companies, Delhi & Haryana.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully,



Peeyush Aggarwal
DIN: 00090423

Received on 30/12/2025

