

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 06.10.2025

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

Sub: Outcome of the Board Meeting

Ref: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today i.e. 06th October, 2025 which commenced at 03:15 P.M. and concluded at 03:45 P.M., at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, has inter-alia transacted the following business:

a) Appointment of Secretarial Auditor-

Appointment of M/s. Kundan Agrawal & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the Annual General Meeting.

b) Re-Appointment of Internal Auditor-

Re-appointment M/s. Sanghi & Co., as Internal Auditors of the Company for the FY 2025-26.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as an Annexure A & B.

Kindly acknowledge receipt and take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For MPS Infotecnics Limited

GARIMA SINGH Digitally signed by
GARIMA SINGH
Date: 2025.10.06
16:04:09 +05'30'

Garima Singh
Company Secretary

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

**ANNEXURE-A**

Particulars	Disclosure
Reason for change viz. appointment	Appointment of M/s. Kundan Agrawal & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company.
Date of appointment	Date of Appointment-06.10.2025 Term of appointment: Appointment of M/s. Kundan Agrawal & Associates,, Practicing Company Secretary as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the Annual General Meeting
Brief Profile (in case of appointment)	Mr. Kundan Agrawal is a proprietor of M/s. Kundan Agrawal & Associates since 2009. He has a vast experience in FEMA, RBI, Income Tax, GST, Intellectual Property Rights, Business Advisory, Project Loan. He has an Excellency in providing consultancy services in corporate laws. M/s. Kundan Agrawal & Associates having a team of Qualified and Knowledgeable Chartered Accountants, Company Secretaries and Lawyers.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**ANNEXURE-B**

Particulars	Disclosure
Reason for change viz. Re-appointment	Re-appointment of M/s. Sanghi & Co., as Internal Auditor of the Company.
Date of re-appointment	Date of Re-appointment-06.10.2025 Term of appointment: Appointment of M/s. Sanghi & Co., as Internal Auditors of the Company for the financial year 2025-2026
Brief Profile (in case of re-appointment)	Mr. Ram Kishan Sanghi is a Chartered Accountant from ICAI and graduated from MDU Haryana University, Rohtak. He is a Practicing Chartered Accountant since 1993 and Proprietor of M/s. Sanghi & Co. He has a vast experience in Accounting, Auditing, Taxation, Funding from Domestic and Overseas. M/s. Sanghi & Co. having a team of CAs, MBAs, CS, retired bankers, Social Activist, and other expert staff.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable