

MPDL LIMITED

(Formerly known as Monnet Project Developers Limited)

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MPDL\CS\2022-23\MH\

August 10, 2022

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015- Appointment of Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 10th August, 2022 approved the appointment of Mr. Sanjeev Mittal as an Additional Director in the category of Independent Director of the Company with immediate effect.

The details for appointment of director 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 in the enclosed as Annexure A.

It is affirmed that Mr. Sanjeev Mittal is 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

Thanking you,
Yours faithfully,
For MPDL LIMITED

 **For MPDL Limited**
RINKAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
Authorized Signatory

A brief profile of Mr. Sanjeev Mittal (DIN: 00223108) is given below:

S.No	Particulars	
1	Reason of Change	Appointment
2	Date of Appointment	10.08.2022
3	Designation	Additional Director in the category of Non-Executive Independent Director.
4	Date and Term of Appointment	Mr. Sanjeev Mittal (DIN: 00223108) shall hold office as an Non-Executive, Independent Director of the Company, till the Conclusion of ensuing 20 th AGM and after that if approved by the shareholders, for a period of 5 (five) Years w.e.f 10.08.2022 to 09.08.2027 whose period of office shall not be liable to retire by rotation.
5	Brief Profile	Mr. Sanjeev Mittal is Graduate and having more than 35 years of experience in liasoning with various agency or organizational personnel.
6	Disclosure of Relationship between the Directors	None