MPDL LIMITED

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MPDL\CS\2023-24

17.07.2023

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

<u>Scrip Code – 532723</u>

SUB: Intimation pursuant to Regulation 30 (5) of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that the contact details of Key Managerial Personnel authorized by the Board of Directors of the Company to decide materiality for making disclosures under the "Policy for determination of materiality for disclosure of information "of the company are as follows:

| Name | Designation | Email ID | Phone No. |
|-----------------------|-------------------------|------------------------------|-----------------|
| Mr. Santosh Kumar Jha | Whole Time Director | isc_mpdl@mpdl.co.in | |
| Mr. Satyajit Pradhan | Chief Financial officer | isc_mpdl@mpdl.co.in | +91-01129218542 |
| | | | |
| | | | |
| Ms. Bhumika Chadha | Company Secretary | complianceofficer@mpdl.co.in | 9839086144 |
| | Compliance Officer | | |

You are requested to take the above information on record.

Thanking you, Yours faithfully, For MPDL LIMITED

RAJESH PALIWAL DIRECTOR (DIN: 03098155)

Corporate office Unit No-12, GF, Magnum Towers, Tower-1, Sector - 58, Golf Course Extn., Gurugram 122011, Haryana

Registered office 11/7. Mathura Road Haryana

CIN: L70102HR2002PLC097001 PAN: AADCM3323Q Sector 37, Faridabad-121003 GST Haryana : 06AADCM3323Q1ZA GST Delhi :07AADCM3323Q1Z8

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