

MPDL LIMITED

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17th July, 2023

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street Fort,
Mumbai - 400001

Scrip Code – 532723

SUB: Intimation for Appointment of Company Secretary and Compliance Officer of MPDL Limited pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of the Directors of the Company at their meeting held today, 17th July, 2023 has approved the appointment of Ms. Bhumika Chadha as the Company Secretary of the Company w.e.f. 17th July, 2023 and designated her as the Key Managerial Personnel of the Company pursuant to section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed profile of Ms. Bhumika Chadha as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 the information is given below:

Name	Bhumika Chadha
Designation	Company Secretary and Compliance Officer
Date of Appointment	w.e.f. 17 th July, 2023
Brief Profile	Ms. Bhumika Chadha holds a Master's degree in commerce and L.L.B. and she is an Associate Member of the Institute of Company Secretaries of India(ACS A46115)
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

You are requested to take the above information on record.

**Thanking you,
Yours faithfully,
For MPDL LIMITED**

**RAJESH PALIWAL
DIRECTOR
(DIN: 03098155)**

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Tower-1, Sector - 58, Golf Course Extn.,
Gurugram 122011, Haryana

Registered office
11/7, Mathura Road
Sector 37, Faridabad-121003
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GST Haryana : 06AADCM3323Q1ZA
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