

# MPDL LIMITED

## E-mail / Online Upload Copy

17<sup>th</sup> July, 2023

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

**Scrip Code – 532723**

### **SUB: Intimation of Resignation of Director and Whole Time Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Company has received a letter from Mr. Braham Dutt Bhardwaj (DIN: 01779434), dated July 14, 2023, tendering his resignation from the post of Directorship and Whole Time Directorship of the Company w.e.f. Closing hours of 17<sup>th</sup> July, 2023.

Please note that the Board of the Directors of the Company at their meeting held today, 17<sup>th</sup> July, 2023 has approved the resignation of Mr. Braham Dutt Bhardwaj as Director and Whole Time Director of the Company w.e.f. 17<sup>th</sup> July, 2023.

The details required under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given below.

Name	Mr. Braham Dutt Bhardwaj
Reason of Change	Resignation
Date of Cessation	w.e.f. 17 <sup>th</sup> July, 2023
Detailed reasons for the resignation	Resignation due to personal commitments  Resignation Letter received from Mr. Braham Dutt Bhardwaj is enclosed herewith.

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  
Sector 37, Faridabad-121003  
Haryana

**CIN:** L70102HR2002PLC097001  
**PAN:** AADCM3323Q  
**GST Haryana :** 06AADCM3323Q1ZA  
**GST Delhi :** 07AADCM3323Q1Z8

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[info@mpdl.co.in](mailto:info@mpdl.co.in)  
**Web:** [www.mpdl.co.in](http://www.mpdl.co.in)

## Resignation Letter

Date: 14/07/2023

To,  
The Board of Directors  
MPDL LIMITED  
Address: 11/7, Mathura Road,  
Sector 37 Faridabad, HR-121003

Dear Sir,

This is to inform you that due to personal commitments & preoccupation, I am unable to give required time and devotion for performing the duties of Director and Whole Time Director and therefore, I hereby resign from the post of Directorship and Whole Time Directorship of the Company with effect from 17.07.2023. You are requested to accept my resignation and intimate to ROC and BSE for the same.

I express my gratitude towards all Board members and staff for their support during my tenure.

Thanking You

Yours truly,



(Braham Dutt Bhardwaj)  
Director  
DIN- 01779434  
Add: M-25, Tagore Gali No. 13,  
Brahampuri, Garhi Mendu,  
Bhajanpura, Delhi-110053