

MPDL LIMITED

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MPDL\CS\2023-24

30th June, 2023

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(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received a letter from Ms. Rinkal, Company Secretary and Compliance Officer, tendering her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f 30th June, 2023.

Further till a new Company Secretary and Compliance Officer is appointed, Mr. Satyajit Pradhan, Chief Financial officer of the company is designated as the Designated officer and officer in charge of the Company for doing the necessary filings with the Bombay Stock Exchange.

The details required under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in Annexure A.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For MPDL LIMITED

Rajesh Paliwal
Chairman & 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

Tel. : 0124-4222434-35
Email isc_mpdl@mpdl.co.in;
info@mpdl.co.in
Web: www.mpdl.co.in

MPDL LIMITED

Annexure- A

Name	Ms. Rinkal
Reason of change	Resignation
Date of Cessation :	w.e.f 30 th June 2023
Detailed reasons for the resignation	Resignation due to personal commitments Resignation Letter received from Ms. Rinkal is enclosed with this intimation.

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Tel. : 0124-4222434-35
Email isc_mpdl@mpdl.co.in;
info@mpdl.co.in
Web: www.mpdl.co.in

Date: 30.06.2023

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

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and compliance officer of MPDL Limited and relinquish this position effective from 30.06.2023 due to personal commitments.

I thank you a lot for having granted to me opportunities for professional and personal development and to learn aplenty during my term. I have enjoyed working as company Secretary and compliance officer and appreciate the support provided to me to fulfil my responsibilities as the Company Secretary and Compliance Officer of the company.

Thanking You

Yours faithfully



**Rinkal
Company Secretary
M.No. : A55732
Add: RC-196, Nav Chetna Vihar Khora colony
Ghaziabad-201001, Uttar Pradesh**

**For MPDL Limited
Accepted
@Zalm Director
30/06/2023**

ECSIN : RA055732D000055732