

MPDL LIMITED

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MPDL\CS\2023-24

13-06-2023

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 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015-Resignation of Non-Executive, Non-Independent Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to intimate that the Company has received a letter from Mr. Bishwa Nath Chatterjee (DIN:08359823), Non-Executive, Non-Independent Director of the Company, dated 13th June, 2023, tendering his resignation from the Board of Directors of the Company w.e.f. 13th June, 2023.

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 the above information on record.

**THANKING YOU,
YOURS FAITHFULLY,**

FOR MPDL LIMITED

**SANTOSH KUMAR JHA
WHOLE TIME DIRECTOR
DIN: 10052694**

Encl. As above

MPDL LIMITED

Annexure- A

Resignation of Mr. Bishwa Nath Chatterjee (DIN:08359823) from the post of Non-Executive, Non-Independent Director.

| | |
|---|--|
| Name | Mr. Bishwa Nath Chatterjee (DIN:08359823) |
| Reason of Change | Resignation due to personal commitments & pre-occupation |
| Date of Cessation | 13.06.2023 |
| Brief Profile (in case of appointment) | Not Applicable |
| Disclosure of Relationship between directors (In case of appointment of director) | Not Applicable |

Date: 13 | 06 | 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 Non-Executive, Non-Independent Director and therefore, I hereby resign from the post of Non-Executive Non-Independent Director of the Company.

You are requested to accept my resignation and intimate ROC and BSE for the same.

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

Thanking You

Yours truly,



(Bishwa Nath Chatterjee)
Director
DIN- 08359823
Add: Gali No. 5A, New Defence Colony,
Tower Ke Peeche Landmark, Muradnagar,
Ghaziabad-201206, Uttar Pradesh

Accepted
@2023
13/06/2023