

MPDL LIMITED

(Formerly known as Monnet Project Developers Limited)

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MPDL\CS\2022-23\MH\

August 10, 2022

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 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. Vinod Shankar (DIN: 08536400), Independent Director of the Company, dated August 09, 2022, tendering his resignation from the Board of Directors of the Company w.e.f. Closing hours of 09th August, 2022.

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

 For MPDL Limited

RINKAL
Authorized Signatory
COMPANY SECRETARY AND COMPLIANCE OFFICER

Resignation of Mr. Vinod Shankar (DIN: 08536400) from the post of Independent Director.

Annexure- A

Name	Mr. Vinod Shankar (DIN: 08536400)
Detailed reasons for the resignation and a confirmation that there is no other material reasons other than those provided.	Resignation due to personal reasons and there is no other material reason for resignation and the same has been disclosed by Mr. Vinod Shankar in his resignation letter dated August 09, 2022. Resignation Letter received from Mr. Vinod Shankar dated August 09, 2022 confirming the above is enclosed with this intimation.
Other Directorship and category in listed entity	NIL
Membership of Committee	NIL
Disclosure of Relationship between directors (In case of appointment of director)	Not Applicable

Date: 09.08.2022

**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 Independent director and therefore, I hereby resign from the post of Independent Director of the Company. You are requested to accept my resignation and intimate ROC 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,


**(Vinod Shankar)
Independent Director
DIN- 08536400,
Add: RZ B-91, Mahavir Vihar,
Dwarka, Sector-1, New Delhi-11045**

Accepted

09.08.2022

Handwritten note: K... 2022