

# MPDL LIMITED

**Date: December 14, 2023**

**To,**  
**BSE Limited**  
Phiroze Jeejibhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code - 532723**

**Subject: Resignation of Director**

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015")**

Dear Sir/Madam,

We would like to inform you that Mr. Sanjeev Mittal, Non-Executive Independent Director of the Company has tendered resignation from the Board of Directors of the Company on December 13, 2023 with immediate effect, due to personal reasons as mentioned in his resignation letter.

Accordingly, Mr. Sanjeev Mittal has ceased to be Independent Director of the Company w.e.f. December 13, 2023.

Please find enclosed herewith following documents in terms of Part A of Schedule III of SEBI LODR 2015:

1. Copy of Resignation Letter along with detailed reasons
2. Confirmation certificate that there are no material reasons for resignation other than those mentioned in his resignation.

Further you are requested to note that Mr. Sanjeev Mittal is not holding any directorship in any listed Company.

You are requested to take the above information on record.

Yours faithfully,  
**FOR MPDL LIMITED**

**(Bhumika Chadha)**  
**Company Secretary and Compliance Officer**

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

13.12.2023

To,  
The Board of Directors  
MPDL Limited  
11/7, Mathura Road  
Sector-37  
Faridabad-121003  
Haryana

**Sub.:**       **Resignation from the office of the Director as well as  
Independent Director of the Company**

**Dear Sir(s)**

Due to some personal reasons, I hereby tender my resignation from the office of the Director as well as Independent Director of the Company with immediate effect.

I thank the Board of Directors for having giving me the opportunity and assistance to discharge my duties during my tenure as Director as well as Independent Director of the Company.

You are requested to file e-form DIR-12 with the Registrar of Companies relating to my resignation from the office of the Director as well as Independent Director of the Company.

Thanking you,

Yours Truly,



**SANJEEV MITTAL**

**DIN: 00223108**

Address: House No. 50-A, Block -C  
Sector-62, Rajat Vihar  
Gautam Buddha Nagar  
NOIDA -201301

**Date: December 14, 2023**

**To,**  
**The Board of Directors**  
**MPDL Limited**  
11/7, Mathura Road, Sector 37,  
Faridabad - 121003, Haryana

**Subject: Confirmation**

Dear Sir (s),

Further to my resignation letter dated December 13, 2023, I would like to confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated December 13, 2023.

Thanking you,

Yours Truly,



**Sanjeev Mittal**  
**DIN: 00223108**