

MPDL LIMITED

February 13, 2025

BSE Ltd.

Phiroze Jeejibhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code – 532723

Subject: Appointment of Director – Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Shweta Bansal (DIN: 08396474) as an Additional Director (Non-Executive Women Independent Director) w.e.f. February 13, 2025 on the Board of MPDL Limited for a term of 5 (five) consecutive years. The said appointment is subject to the approval of the shareholders of the Company.

Further, Ms. Shweta Bansal is not related to any other director on the Board of the Company and is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of the any SEBI Order or any other authority.

Brief Profile of Ms. Shweta Bansal is enclosed herewith.

This is for your information and record.

For MPDL Limited

BHUMIKA CHADHA
COMPANY SECRETARY & 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

Tel. : 0124-4222434-35

Email: isc_mpdl@mpdl.co.in
info@mpdl.co.in

Web: www.mpdl.co.in

MPDL LIMITED

Brief Profile of Mrs. Shweta Bansal

Ms. Shweta Bansal is a Commence Graduate, Company Secretary and Cost Accountant with 19+ years of experience. She has 19 years of rich experience in legal, corporate governance and secretarial related matters. She is also on the Board of Globus Infocom Limited and Silky Overseas Limited.

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