

MPDL LIMITED

(Formerly, Known as Monnet Project Developers Limited)

Corp Office: Unit No. 12, GF, Magnum Tower-1

Sector - 58, Gurugram, Haryana - 122011 (India)

Phones: 0214-4222434-35, **E-Mail:** isc_mpdl@monnetgroup.com;

Website: www.monnetgroup.com

E-mail / Online Upload Copy

MPDL\CS\2021-22\MH\

August 12, 2021

DGM – Deptt. of Corporate Services

Bombay Stock Exchange Ltd.,

Phiroze Jeejibhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code – 532723

SUB: Outcome of Board Meeting-Approval of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 12th August, 2021 has, inter-alia, approved the following:

1. Un-Audited Standalone Financial Results of the company for the quarter ended June 30, 2021 together with the Limited Review Report, thereon by the Auditors, enclosed as **Annexure-1**
2. Un-Audited Consolidated Financial Results of the company for the quarter ended June 30, 2021 together with the Limited Review Report, thereon by the Auditors, enclosed as **Annexure-2**.
3. Appointment of Mr. Satyajit Pradhan as Chief Financial Officer of the Company w.e.f. August 12, 2021.
4. Resignation of Mr. Subhash Kumar Singh as Chief Financial Officer of the Company w.e.f. August 12, 2021.
5. The Company has acquired 99.90% Shares in Cambridge Construction (Delhi) Private Limited making Cambridge Construction (Delhi) Private Limited its subsidiary company of MPDL Limited.

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur- 493 221 (Chhattisgarh) Ph.: (077) 2324249, 2324209, Fax: 077-2324049; **CIN:** L70102CT2002PLC015040

The details for appointment of Director/CFO required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed Annexure A.

It is affirmed that Mr. SatyaJit Pradhan is not debarred from holding the office of Chief Financial Officer by virtue of any SEBI Order or any other such authority.

The Board Meeting was commenced at 04:00 P.M. and concluded at 05:45 P.M.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **MPDL LIMITED**
(FORMERLY, MONNET PROJECT DEVELOPERS LIMITED)

For MPDL LIMITED
Braham Dutt
(Formerly Monnet Project Developers Limited)
Bhardwaj

Braham Dutt Bhardwaj
Director/Authorized Signatory
Whole Time Director
DIN: 01779434

Annexure A

Name of Key Managerial Personnel	Mr. SatyaJit Pradhan
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Chief Financial Officer
Date of appointment/cessation (as applicable) & term of appointment;	With effect from 12 th August, 2021
Brief profile (in case of appointment)	Mr. SatyaJit Pradhan is Graduate by qualification and has around 6 years of experience in the field of Accounting and Finance Areas.
Disclosure of relationships between directors (in case of appointment of a director)	None