

MPDL LIMITED

(Formerly, Monnet Project Developers Limited)

Corp Office: Monnet House, 11 Masjid Moth

Greater Kailash Part II, New Delhi-110048 (India)

Phones: 011-2921 8542/43/44/45/46; Fax: 011-2921 8541,

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E-mail / Online Upload Copy

MPDL\CS\2020-21\MH\

June 16, 2020

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

Re: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Dear Sir,

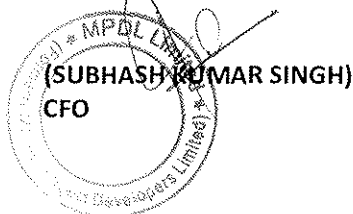
In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has appointed Mr. Anurag Singh Rathore as a Company Secretary and a Key Managerial Personnel of the Company w.e.f 16th June 2020 at the Board Meeting held on 15th June, 2020. Mr. Anurag Singh Rathore has also been appointed as Compliance Officer w.e.f 16th June, 2020 under Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The details 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.

This is for your information and record.

Thanking you,

Yours faithfully,
For MPDL LIMITED
(FORMERLY, MONNET PROJECT DEVELOPERS LIMITED)



Annexure 1

Name of Key Managerial Personnel	Mr. Anurag Singh Rathore
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer of the company
Date of appointment/cessation (as applicable) & term of appointment;	16th June, 2020
Brief profile (in case of appointment)	Mr. Anurag Singh Rathore is an Associate member of Institute of Company Secretaries of India (ICSI). He has around 3 years experience in the matter of Corporate Law and Securities Law.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

