

# MPDL LIMITED

(Formerly, Monnet Project Developers Limited)

Corp Office: Monnet House, 11 Masjid Moth  
Greater Kailash Part II, New Delhi-110048 (India)  
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E-mail / Online Upload Copy

MPDL\CS\2020-21\MH\

June 12, 2020

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(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in KMP

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received a letter from Mr. Rohit Babbar, Company Secretary and Compliance Officer, tendering his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f Closing hours of 12<sup>th</sup> June, 2020.

Detailed Disclosure under Regulation 30 is given below:

**Reason of change: Resignation**

**Date of Cessation : Closing hours of June 12, 2020**

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For MPDL LIMITED  
(FORMERLY, MONNET PROJECT DEVELOPERS LIMITED)

  
(BABIKA GOEL)  
DIRECTOR

