

May 27, 2021

The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	The Manager - Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
NSE Symbol: MPSLTD	BSE Scrip Code: 532440

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The term of the existing Auditors, M/s. BSR & Co. LLP, would be completed at the ensuing 51st Annual General Meeting of the Company.

Based on the recommendation of Audit Committee, and subject to the approval of the Members of the Company in the next Annual General Meeting scheduled to be held on 30th June, 2021, the Board of Directors at the meeting held on May 26, 2021, has considered & recommended to the shareholders, the appointment of M/s. Walker Chandiok & Co LLP ("WCC LLP"), Chartered Accountants, as the Statutory Auditors of the Company for a period of 5(five) years from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting scheduled to be held in the year 2026.

Brief Profile of WCC LLP:

WCC LLP was established in 1935 and is registered with the Institute of Chartered Accountants of India as well as the PCAOB (US Public Company Accountancy Oversight Board). WCC LLP licenses audit software as well as audit methodology from Grant Thornton. For multinational companies and other organisations with international operations or interests, WCC LLP has access to Grant Thornton member firms in other countries that adopt the same rigorous standards and utilise the same tools and methodologies. WCC LLP is an independent Indian partnership firm that provides audit, tax and advisory services. WCC LLP was the Internal Auditor of the Company from the Financial Year 2012 to Financial Year 2019.

Please take the above information on record.

Thanking You,

For **MPS Limited**

Sunit Malhotra
CFO & Company Secretary