

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

14.02.2023

SUB: Outcome of Board Meeting held on 14th February, 2023

Start Time – 03:00 Pm

End Time – 04:00 Pm

Dear Sir/Madam,

Script code- 505594

The Board of Directors of the Company at its meeting held on February 14, 2023, Tuesday, have considered and approved the Un-audited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2022.

In this regard, please find enclosed herewith the following:

1. Un-Audited Standalone Financial Results with Limited Review Report of the Company for the Quarter ended on 31st December 2022 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations');
2. To accept and take note of resignation of company secretary Ms. Amrita Bapna (Membership No. A-45229.)

Kindly take the Note on your Record.

Yours Faithfully,

For MULTIPLUS HOLDINGS LTD

Jignesh
Ramniklal
Sheth

Digitally signed by Jignesh Ramniklal Sheth
DN: cn=Jignesh Ramniklal Sheth, o=Multiplus Holdings Limited, email=jignesh.sheth@multiplusholdings.com, c=IN



Managing Director
Name: JIGNESH RAMNIKLAL SHETH
DIN: 00290211
PLACE- MUMBAI