

**SYMBOL: NPST**  
**ISIN: INE0FFK01017**

**Dated: 29/10/2021**

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400 051  
Fax: 022-26598237, 022-26598238

**Subject: Outcome of Board Meeting of "Network People Services Technologies Limited" ("Company") held on Friday, the 29<sup>th</sup> Day of October, 2021 at 03:00 P.M. which concluded at 04.00 PM.**

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Friday, the 29<sup>th</sup> Day of October, 2021 at 03:00 P.M.** at the registered office of the company situated at 306, 3rd Floor, Lodha Supremus II, Road No. 22, Wagle Estate, Thane- West, Thane, MH 400604, interalia, transacted and approved the following businesses:

- Considered Re-Appointment of Directors liable to retire by rotation;
- Appointment of **Ms. Jaya Singh, Practicing Company Secretary, Thane** as Secretarial Auditor for the F.Y. 2021-22;
- Appointment of **Ms. Jaya Singh, Practicing Company Secretary, Thane** as Scrutinizer for E- Voting and polling process at AGM;
- Approved the Calendar of Events for Annual General Meeting and E-Voting Process;
- Consider and approved the Closure of Register of Members/Share Transfer Books from Tuesday, 23<sup>rd</sup> November, 2021 to Tuesday 30<sup>th</sup> November, 2021 (both days inclusive).
- Consider and approved the Board report for the year ended March 31, 2021
- Approved the Notice of 8<sup>th</sup> Annual General Meeting of the Company and decided that the Annual General Meeting will be held on Tuesday, 30<sup>th</sup> day of November, 2021 at 3:00 P.M through Video Conference (VC)/Other Audio-Visual Means (AOVM) at the registered office of the company;

The Information/details as required under **Regulation 30 of the SEBI (LODR) Regulations, 2015** is provided in the enclosed **Annexure-1**.



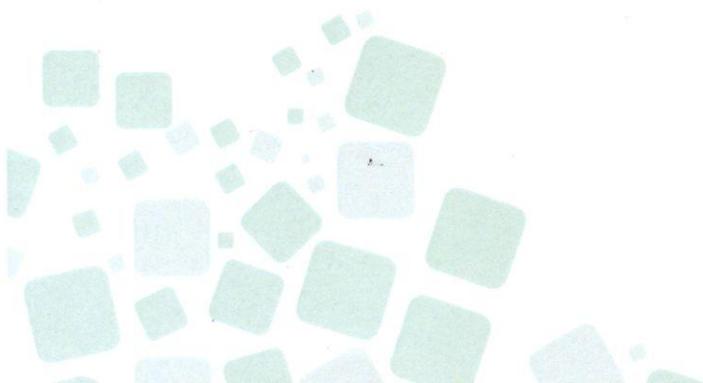
Further as intimated vide our letter dated October 01, 2021 the trading Window for trading in securities of the Company by the designated persons and their immediate relatives shall remain closed from October 01, 2021 till 48 hours after the declaration of Financial Results of the company for the Half year ended September 30, 2021.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,  
Yours faithfully,

**Thanking You,  
For Network People Services Technologies Limited,**

*Ashish*  
**Ashish Aggarwal**  
**(Joint Managing Director)**  
DIN: 06986812



ANNEXURE 1

**BRIEF PROFILE OF THE SECRETARIAL AUDITOR**

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Auditor	Ms. Jaya Singh
2.	Constitution of the Firm	NA
3.	Firm Registration No.	NA
4.	Address Of Office Of The Firm	C-601, Anand Regency, Indralok Phase-6, Bhayandar-East, Thane, 401105
5.	PAN of the Auditor	CDLPS1497P
6.	Membership No. of Auditors	M. No.: 29186 COP No. : 13116
7.	Email Id of the Firm	singh.jaya09@gmail.com

For Network People Services Technologies Limited,

  
Ashish Aggarwal  
(Joint Managing Director)  
DIN: 06986812

