

ISIN: INE0FFK01017

Date: 03.04.2026

To,

The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 0513
Fax: 022-26598237, 022-26598238
SYMBOL: NPST

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544396

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Independent Director

Respected Sir / Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III of the said regulations, this is to inform you that Mr. Abhishek Mishra (DIN: 00288274), has tendered his resignation from the post of Independent Director of the Company, with effect from close of business hours on April 01, 2026 vide his resignation email dated April 01, 2026, due to pre-occupation with other professional engagements.

The Board of Directors of the Company places on record its appreciation for the valuable contribution and guidance provided by Mr. Abhishek Mishra during his association with the Company as an Independent Director.

Disclosures, as required under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as “Annexure A”.

The resignation email confirming that there are no other material reasons for his resignation is enclosed herewith as “Annexure B”.

This intimation will also be available on the website of the Company at www.npstx.com

Kindly take the same on record.

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

**Chetna Chawla
Company Secretary and Compliance Officer
Membership No: A64291**

**Date: 03.04.2026
Place: Thane**

Annexure A

Information as required under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Information with regard to Resignation of Mr. Abhishek Mishra
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	01/04/2026
3.	Brief Profile (in case of appointment).	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director).	Not applicable
5.	Letter of Resignation along with detailed reasons for resignation.	Enclosed herewith as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Abhishek Mishra has confirmed that there are no other material reasons for his resignation than those mentioned in his resignation email dated April 01, 2026.

CS@NPST

From: Abhishek Mishra <abhishekmishra@trimurty.com>
Sent: 01 April 2026 18:17
To: Deepak Thakur; Ashish Aggarwal; savita vashist
Cc: CS@NPST; Chetna Chawla
Subject: Resignation from the position of Independent Director

**** This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email. ****

Dear Sirs & Madam,

I hope this mail finds you well.

I wish to submit that the Company “Network People Services Technologies Limited” is witnessing accelerated growth, requiring increased time involvement at the Board level.

Considering my pre-occupation with other professional engagements, I am unable to devote sufficient time and hence submitting resignation letter from the position of Independent Director.

Please be informed that the resignation is effective from today.

Also I wish to state that there are no other material reasons than the one mentioned above for my resignation.

I wish the Company & it’s team a bright & successful future ahead.

Thanks & Regards
Abhishek Mishra

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