

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: May 31, 2025

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

Ref: Scrip Code – 521244

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Trupti Bharat Agarwal (DIN: 00259612) has tendered her resignation from the position of the Independent Director w.e.f June 01, 2025, due to personnel preoccupations. The communication was received to the Company via hand delivery on May 31, 2025 at 03:15 PM.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Trupti Bharat Agarwal has confirmed that there is no material reason other than the reason mentioned in her resignation letter. A copy of the resignation letter along with details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III are enclosed herewith as Annexure I.

Thanking You,
Yours faithfully,
For MKP MOBILITY LIMITED

Jitesh M Patodia
Managing Director
(DIN: 09700718)

MKP MOBILITY LIMITED

CIN: L50100PN1990PLC242336

Registered office: GAT NO.624, BEHIND VIJAY HOTEL,
WADKI NALA, Vadki, Haveli, Maharashtra, India, 412308

Email id: info@mkpmobility.com Website: www.mkpmobility.com ; Mo no. +91 8799913030

Annexure I

Particulars	Details
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Mrs. Trupti Bharat Agarwal has resigned due to personnel preoccupations.
Date of Cessation	June 01, 2025
Brief Profile (In case of appointment of Director)	Not Applicable
Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Trupti Bharat Agarwal has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.

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TRUPTI BHARAT AGARWAL

76/83/13, SHRINIVAS BUNGALOW, TAPOBHUMI SOCIETY, MUKUND NAGAR, PUNE 411009

Date: 30/05/2025

To,

The Board of Directors,

MKP MOBILITY LIMITED

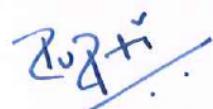
GAT NO.624, BEHIND VIJAY HOTEL, WADKI NALA,
Vadki, Pune, Haveli, Maharashtra, India, 412308

Subject: Resignation from Directorship of the Company.

I, the undersigned Trupti Bharat Agarwal, hereby tender my resignation as Independent Director on the Board and other sub committees of the MKP MOBILITY LIMITED (The Company) with effect from June 01, 2025 due to my personnel preoccupations.

I request you to give necessary intimation of the same to the registrar of Companies, Maharashtra, Pune and/or to any other Statutory Authorities in this behalf in accordance with the provisions of the Companies Act. 2013 and other applicable laws, if any.

Yours Faithfully,



Trupti Bharat Agarwal

DIN: 00259612