

Date: August 8, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai –
400001

Scrip Code: 521244

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

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Friday, August 8, 2025 has approved the Appointment of Mrs. Rajita Rupesh Gupta (DIN: 02234578) as Additional Director in the category of Non-Executive Independent Director.

We hereby confirm that Mrs. Rajita Rupesh Gupta satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The additional details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 4:00 P.M.

Thanking you
Yours faithfully

For MKP Mobility Limited

Saheb Mahesh Dumbwani

Company Secretary and Compliance Officer

Date: August 8, 2025

MKP MOBILITY LIMITED

CIN: L50100PN1990PLC242336

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

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

Details for Appointment of Independent Director

Particulars	Details
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Rajita Rupesh Gupta as Additional Director in the category of Non-Executive Independent Director of the Company.
Date of appointment & terms of appointment	<p>Date of Appointment: August 8, 2025.</p> <p>Term of Appointment: First term of five consecutive years commencing from August 8, 2025 to August 7, 2030, subject to approval of the Members of the Company.</p>
Brief Profile (In case of appointment)	<p>Mrs. Rajita Rupesh Gupta pursued her Production engineering and has been engaged as an active director since 2000 in business of manufacturing Instrumentation and mechatronics for Construction Equipment, Klug Avalon Mechatronics Private Ltd. She is also a Partner in Raina Engineers, a company involved in manufacturing of cranes for offshore oil platforms and marine vessels.</p> <p>In her professional career she has done multiple technical and skill development courses to stay abreast in the industries, viz Women in Family Business from SPJIMR; API Certified Auditor from American Petroleum Institute; Finance for Non-Finance from Lamcon. She has 25+years of professional experience in total.</p>
Disclosure of relationship between Directors (In case of appointment of Director)	Mrs. Rajita Rupesh Gupta is not related to Any Director of the Company.

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