

**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**CIN: -L24295GJ1987PLC143792**

**Registered Office Address: -441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug  
Ahmadabad-380004, Gujarat, India**

**Email ID: -pressuresensitive@gmail.com, Website: -www.pressuresensitive.xyz;**

**Phone: -+91 8732993143**

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**Date: 03/02/2024**

**Department of Corporate Services**

**The BSE Limited**

25<sup>th</sup> Floor, PJ Towers,

Dalal Street Fort,

Mumbai- 400 001

**Dear Sir/ Madam,**

**SUB: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**SECURITY ID: PRESSURS, SECURITY CODE: 526773**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. DINESHBHAI VAGHELA (DIN: 09798490) has tendered his resignation as the Independent Director of the Company with effect from close of business hours on 03<sup>rd</sup> February, 2024, citing personal commitments.

The letter of resignation received from Mr. Dineshbhai Vaghela is enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A(7B) of Para A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the same on record.

Thanking You,

**FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

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**BHAGYESH JAYANTIBHAI MISTRY**

**MANAGING DIRECTOR**

**DIN: 09832939**

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**Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosures Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Resignation due to Personal commitment
2.	Date of appointment/cessation & terms of appointment	Close business hours on 03 <sup>th</sup> February, 2024
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Dineshbhai Vaghela has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Date:** 03/02/2024

The Board of Directors,  
**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**  
441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza,  
Shahibaug Ahmadabad-380004, Gujarat

**Subject: Resignation from post of Directorship**

Dear Sirs/Madam,

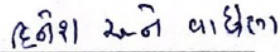
I would like to inform you that due to personal commitments, I hereby tender my resignation as an Independent Director of the company with immediate effect.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their Cooperation and support during the tenure of my directorship.

Thanking You,



**DINESHBHAI VAGHELA**  
**DIN: 09798490**