

COMPANY IN LIBUIDATION M-13A, Connaught Circus.

New Delhi - 110 001

Tel.: 2341 5050 - 53 Fax: 2341 5054

E-mail: psllegal@pslltd.co.in Website: www.psllimited.com

PSL Limited

Ref: PSL/2020-21/843

National Stock Exchange of India Limited

Listing Department Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400 051

Tel: 022-26598235/36 Fax: 022-26598237/38 NSE Scrip Symbol: PSL February 2, 2021

BSE Limited

Corporate Service Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Tel: 022-22728398

Fax: 022-22722037/39 BSE Scrip Code: 526801

Dear Sir(s)

Sub: Resignation of Company Secretary/ Compliance officer

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Yashika Chawla has resigned from the post of Company Secretary & Compliance officer with the closing hours of 2nd February, 2021. "

Kindly take this information on record and oblige.

Thanking You

Cordially Yours

For PSL LIMITED

Nitin Jain Liquidator