

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 8128219480

Date: 29/03/2024

The Manager

The BSE Limited

25th Floor, PJ Towers,

Dalal Street Fort,

Mumbai-400 001

Dear Sir/Madam,

SUB: INTIMATION OF RESIGNATION OF CHIEF FINANCIAL OFFICER

REF: SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that; Mr. Vivek Chauhan, has resigned from his position of Chief Financial Officer of the Company; with effect from 29th March, 2024.

Further, the Company has received confirmation from Mr. Vivek Chauhan that there is no other material reason for her resignation other than that; which is provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure I**".

Kindly take the same on your record and oblige us.

//CERTIFIED TRUE COPY//

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY

MANAGING DIRECTOR

DIN: 09832939

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ANNEXURE - I

DISCLOSURE AS PER SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:

SR.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Due to some personal reasons, he decided to resign from the post of Chief Financial Officer of the Company; with effect from 29 th March, 2024.
2.	Date of Resignation	29/03/2024
3.	Brief profile (in case of appointment);	<i>Not Applicable</i>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<i>Not Applicable</i>

Date: 29/03/2024

The Board of Directors,
Pressure Sensitive Systems (India) Limited
441 Block-C 1-1 TPS-14 Sumel-11
Indian Textile Plaza, Shahibaug,
Ahmadabad City, Gujarat, India, 380004

Sub: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir/Ma'am,

With reference to the captioned subject, I Vivek Chauhan, hereby tender resignation from the position of Chief Financial Officer of PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED due to personal and unavoidable reasons.

Therefore, I kindly request the board of directors to accept my resignation and relieve me from my duties from end of business hours on 29th March, 2024 and arrange to file necessary e-forms with the Office of Registrar of Companies, Ahmedabad along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect of this resignation.

I want to thank you for all your support during my time at the company, and I wish you all the best in the future.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.
Yours sincerely,



VIVEK CHAUHAN
Chief Financial Officer