

02nd February, 2024

BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 517119

BSE Symbol: PCS

Sub: Revised Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

As per the mail received from BSE Limited on 2nd February, 2024 in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter submitted to the Exchange on 26th July, 2023 as enclosed intimating about Resignation of Mr. Mehul Monani (Membership No. A29409) from the post of Company Secretary & Compliance Officer of the Company, we hereby enclosed the resignation letter of Mr. Mehul Monani along with the letter submitted to you as on 26th July, 2023.

You are requested to kindly take the above on record.

Thanking You,

For **PCS Technology Limited**

KUMAR Digitally signed
by KUMARI NEHA
Date: 2024.02.02
18:57:09 +05'30'

Kumari Neha
Company Secretary

PCS TECHNOLOGY LIMITED

Reg. S. NO. 1A, F-1, Irani Market Compound, Yerwada, Pune, Maharashtra, India, 411006
CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web: www.pcstech.com
[Email:investorsgrievances@pcstech.com](mailto:investorsgrievances@pcstech.com)

26th July, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 517119
BSE Symbol: PCS

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mehul Monani (Membership No. A29409) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company for pursuing other growth opportunities.

The Company has accepted his resignation and he will be relieved from responsibilities with effect from the close of working hours of 31 July 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-I.

You are requested to kindly take the above on record.

Thanking You,

For **PCS Technology Limited**

ASHOKKUMAR
AR
SOBHAGMA
L PATNI

Digitally signed
by ASHOKKUMAR
SOBHAGMAL
PATNI
Date: 2023.07.26
17:56:52 +05'30'

Ashok Kumar Patni
Director
(DIN - 00014194)

PCS TECHNOLOGY LIMITED

7th Floor, Technocity IT Premises Co-Op. Soc.. Ltd. Plot No X-5/3, MIDC,
Mahape, Navi Mumbai- 400710; Tel 91 22 4129 611
Reg. Office: 82/6/1, Solar Park, Shop No.6, Pune - Alandi Road Dattanagar, Dighi- Pune - 411015
CIN: L74200MH1981PLC024279, Tel: 020-26681619, web:www.pcstech.com Email:investorsgrievances@pcstech.com

Annexure I

Cessation of Mr. Mehul Monani as Company Secretary and Compliance Officer of the Company, with effect from 31st July, 2023.

| Sr. no. | Details of events that needs to be provided | Information of such event(s) |
|----------------|--|-------------------------------------|
| 1. | Reason for change viz. appointment , resignation, removal, death or otherwise | Growth prospects |
| 2. | Date of appointment /cessation (as applicable) & term of appointment | 31 st July 2023 |
| 3. | Brief profile (in case of appointment) | N.A. |
| | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

Date: 26/07/2023

From:-
Mehul Monani
704, Gaurav Tower,
150 Feet Road,
Bhayandar – West,
Thane – 401 101.

To,
The Board of Directors
PCS TECHNOLOGY LIMITED
82/6/1, Solar Park, Shop no.6,
Pune-Alandi Road, Dattanagar,
Dighi, Pune - 411015, Maharashtra

Sub: Resignation as Company Secretary and Compliance Officer

Dear Sir,

I am submitting my resignation from the employment i.e. from the post of Company Secretary and Compliance Officer of the Company with effect from 31st July, 2023.

I have received a better growth prospect in other Company and hence I submit herewith my resignation as mentioned above.

Kindly acknowledge the receipt of the letter and do the needful.

Thanking You.

Yours Faithfully,



Mehul Monani
M. No. A29409