

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: 06/02/2024

The Manager

The BSE Limited

25th Floor, PJ Towers,

Dalal Street Fort,

Mumbai-400 001

Dear Sir/Madam,

SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY

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; Ms. Mahima Bhati, has resigned from her position as the Company Secretary of the Company; with effect from 5th February, 2024.

Further, the Company has received confirmation from Ms. Mahima Bhati 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, she decided to resign from the post of Company Secretary of the Company w.e.f. 5 th February, 2024.
2.	Date of Resignation	05/02/2024
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>

05/02/2024

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 Company Secretary

Dear Sir/Ma'am,

With reference to the captioned subject, I Mahima Bhati, hereby tender my resignation from the position of Company Secretary of the company due to personal and unavoidable medical 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 05th February, 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 would like to take this opportunity to thank all board members for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.
Yours sincerely,

*Mahima
Bhati*

Mahima Bhati
Company Secretary
A69146
ECSIN: EA069146E000045441