

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

Date: 10.01.2024

The Manager

The BSE Limited

25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001

Dear Sir/ Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON TODAY, WEDNESDAY, 10TH DAY OF JANUARY, 2024.

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 10th January, 2024, inter-alia, considered the following business:

1. Approved the appointment of Mr. Ashutosh Chhawchharia (DIN: 05317799) as an Additional Non-Executive Independent Director of the company with effect from 10th January, 2024;
2. Approved the appointment of Ms. Anjali Nair (DIN: 08620386) as an Additional Non-Executive Director of the company with effect from 10th January, 2024;

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 of the above mentioned appointments is enclosed herewith in **Annexure A**

3. Reconstituted the Audit committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee with effect from 10th January, 2024;

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure B**

4. The matter regarding appointment of statutory auditor is adjourned and will be taken in next board meeting.
5. Approved the appointment of M/s Mukesh J. & Associates, Practising Company Secretaries as the Secretarial Auditor of the company for the FY 2023-24;

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Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure C**

6. Approved the appointment of M/s B A Bedawala & Co, Chartered Accountants as the Internal Auditor of the company for the FY 2023-24.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure C**

7. Took Note of vacation of office of Mr. Vivek Chauhan as the Executive Director of the company w.e.f. 30th September, 2023 due to non-appointment by the members.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure D**

8. Took Note of vacation of office of Mr. Dhrumil Vinodkumar Toshniwal as the Non-Executive Independent Director of the company w.e.f. 30th September, 2023 due to non-reappointment by the members.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure D**

9. Took Note of vacation of office of Ms. Divya Savjibhai Thakor as the Non-Executive Independent Director of the company w.e.f. 30th September, 2023 due to non-reappointment by the members

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure D**

The meeting of the Board of Directors commenced at 05:30 p.m. and concluded at 10:00 p.m.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY
MANAGING DIRECTOR
DIN: 09832939

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ANNEXURE A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Particulars	Mr. Ashutosh Chhawchharia
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	10 th January, 2024 Mr. Ashutosh Chhawchharia (DIN: 05317799) is appointed as an Additional Independent Director of the company with effect from 10th January, 2024 for a period of five years subject to approval of shareholders of the company. Further, the terms of appointment shall be governed by the company's policy.
Brief profile (in case of appointment)	Mr. Ashutosh Chhawchharia, aged about 42 years, is having experience of over 20 years in Finance & Accounts, Auditing, Taxation, Statutory Compliances, Corporate Affairs & Secretarial Practices Internal Control Systems. He has a comprehensive knowledge of professional auditing and accounting standards and guidelines. He is proposed to be appointed as the Additional Non-Executive Independent Director of the company for his valuable guidance and knowhow.
Disclosure of Relationships between Directors inter-se	Mr. Ashutosh Chhawchharia is not related to any of the directors of the company.

* Committee includes Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship across all Listed Companies including this company.

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ANNEXURE B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have approved the reconstitution of committees of the company with effect from 10th January, 2024 as detailed below:

PARTICULAR	AUDIT COMMITTEE	NOMINATION AND REMUNERATION COMMITTEE	STAKEHOLDERS' RELATIONSHIP COMMITTEE
Chairman	Ashutosh Chhawchharia	Anjali Nair	Parth Ashokbhai Lohana
Member	Bhagyesh Jayantibhai Mistry	Ashutosh Chhawchharia	Ashutosh Chhawchharia
Member	Parth Ashokbhai Lohana	Parth Ashokbhai Lohana	Anjali Nair

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ANNEXURE C

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Particulars	Internal Auditor	Secretarial Auditor
Reason for change Viz., Appointment, Resignation, removal, death or otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
Date of Appointment & terms of Appointment	10 th January, 2024 M/s. B A BEDAWALA & CO., Chartered Accountants are appointed as internal auditors of the company on such terms and conditions as may be decided by the board.	10 th January, 2024 M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board.
Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. B A BEDAWALA & CO, Chartered Accountants. Firm Registration No. 101064W Field of Experience: M/s B A BEDAWALA & CO is recognised for Financial Advisory, and Chartered Accounting Work. Financial Planning, Direct and Indirect Tax Consultancy, MCA related works, GST advisory and Accounting Services. Tenure of appointment: To conduct Internal audit for the Financial Year 2023-24.	Name of Secretarial Auditor: M/s. Mukesh J. & Associates, Practicing Company Secretaries. Field of Experience: Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations. Tenure of appointment: Financial Year 2023- 24
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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ANNEXURE D

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Particulars	Mr. Vivek Chauhan	Mr. Dhrumil Vinodkumar Toshniwal	Ms. Divya Savjibhai Thakor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise – Vacation of Office due to non-reappointment	Vacation of Office due to non-reappointment at Annual General Meeting	Vacation of Office due to non-reappointment at Annual General Meeting	Vacation of Office due to non-reappointment at Annual General Meeting
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	30/09/2023	30/09/2023	30/09/2023
Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
Disclosure of Relationships between Directors inter-se (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable