

10<sup>th</sup> May, 2024

The Secretary  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir/Ma'am,

Ref : Security Code no. 517119

Sub: Disclosure under Regulation 30 (5) of SEBI (LODR) Regulation, 2015

Pursuant with Regulation 30 (5) of SEBI (LODR) Regulation, 2015, the Board of Directors at its meeting held on 10<sup>th</sup> May, 2024 have authorized Mr. Bhaskar Patel, Chief Executive Officer (CEO) of the Company for determining the materiality of any events or transactions for purpose of making disclosure to the Stock Exchanges.

Contact details of Mr. Bhaskar Patel, CEO of the Company are herein below:

Name: Bhaskar Patel  
Designation: Chief Executive Officer  
Contact Details: 310-316, Raheja Chambers, Nariman Point, Mumbai- 400021  
Email Id: bhaskar.patel@pcstech.com  
Tel no.- 022 61017500

This is for your information and records.

Thanking you

Yours faithfully,  
**For PCS Technology Limited**

**Ashok Kumar Patni**  
**Director**  
**Din: 00014194**