

Date: 15th July, 2024

To,
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 Appointment of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. 15th July, 2024 have approved appointment of Mr. Sandeep Patel (Membership No. A45542) as Company Secretary and Compliance Officer of the Company w.e.f. 15th July, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-I**.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,

For PCS Technology Limited


Bhaskar Patel
Chief Executive Officer

PCS TECHNOLOGY LIMITED

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

Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Sandeep Patel
2.	Reason for Change	Appointment
3.	Date of Appointment	15 th July 2024
4.	Brief profile (in case of Appointment)	More than 8 years of work experience in managing compliance and has worked with Transrail Lighting Limited, Adani Ports and Special Economic Zone Limited, Mukand Limited (Bajaj Group) and M/s Ragini Chokshi & Co. Practicing Company Secretaries (Independent Consultant), Mumbai.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

PCS TECHNOLOGY LIMITED

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