

10th May, 2024

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,
Ref: Security Code no. 517119

Pursuant to the Board Meeting held today on 10.05.2024, following Committees has been further reconstituted as follows:

Audit Committee:

Name of the Director	Status
Mr. Harish C Tandon	Non-executive- Independent Director- Chairman
Mr. Sushil Paharia	Non-executive- Independent Director
Mr. Anshuman Jagtap	Non-executive - Independent Director
Mr. Mona Bhide	Non- Executive Women Director

Nomination and Remuneration Committee:

Name of the Director	Status
Mr. Ashokkumar Patni	Non-executive- Promoter Director
Mr. Harish C Tandon	Non-executive- Independent Director- Chairman
Mr. Sushil Paharia	Non-Executive - Director
Mrs. Mona Bhide	Non- Executive Women Director

PCS TECHNOLOGY LIMITED

Stakeholders Relationship Committee:

Name of the Director	Status
Mr. Ashokkumar Patni	Non-executive Director
Mr. Gajendrakumar Patni	Non-executive Director
Mr. Sushil Paharia	Non-Executive - Independent Director
Mr. Harish Chandra Tandon	Non-Executive - Independent Director

This is for your information and records.

Thanking you,
Yours Faithfully,

For PCS Technology Limited

Bhaskar Patel
Chief Executive Officer