

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: - L90002GJ1987PLC143792

Registered Office Address: - 207 SIGNATURE-01 SUR NO-841 1 2 10 FP-276 287, NR. JEGVAYAR SHOWROOM,, S.G.HIGHWAY, MAKARBA, JIVRAJ PARK, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380051

Administrative Office: 441 BLOCK-C 1-1 TPS-14 SUMEL-11, INDIAN TEXTILE PLAZA, SHAHIBAUG, SHAHIBAG, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380004

Email ID: - pressuresensitive@gmail.com, **Website:** - www.pressuresensitive.in;

Phone: - +91 8732993143

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Date: February 05, 2025

To,
BSE Limited
Phiroze Jeejbhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today, i.e. on Wednesday, February 05, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Pressure Sensitive Systems (India) Limited (Security ID: PRESSURS, Security Code: 526773, ISIN: INE891E01024)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Wednesday, February 05, 2025 at the Registered Office of the Company which was commenced at 03:30 P.M. and concluded at 04:20 P.M. has;

1. Appointed Ms. Deepa Narendra Sharma as a Company Secretary and Compliance Officer of the Company w.e.f. February 05, 2025; **(Brief Profile of Ms. Deepa Narendra Sharma along with the details as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as Annexure A).**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors authorized below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange w.e.f. February 05, 2025:

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Nileshkumar Bachubhai Parmar	Managing Director	Determining the Materiality of Events or Information	Phone No.: +91 8732993143 E-mail: pressuresensitive@gmail.com
2.	Ms. Deepa Narendra Sharma	Company Secretary & Compliance officer	Making disclosure of Material Events or Information	

Kindly take the same on your good record and disseminate the same on your website.

For, Pressure Sensitive Systems (India) Limited

Nileshkumar Bachubhai Parmar
Managing Director
DIN: 10841507

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ANNEXURE - A

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 13th July, 2023

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MS. DEEPA NARENDRA SHARMA

Particulars	Details
Name	Deepa Narendra Sharma
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ cessation (as applicable) & term of appointment;	February 05, 2025 On the terms and conditions as may be decided by the Board from time to time.
Brief profile (in case of appointment);	Ms. Deepa Narendra Sharma, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 45409 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Number of Shares held in the Company	Nil
Whether appointee is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No