

PRESSURE SENSITIVE SYSTEMS (INDIA)LIMITED

CIN: -L24295MH1987PLC045502

Registered Office Address: - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W), Nr. Railway Gate No. 27 Mumbai - 400062, Maharashtra, India

Email ID: -pressuresensitive@gmail.com, Website: - www.pressuresensitive.club

Phone: +91 22 - 27812052 / 25128948

Date: March 2, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on March 2, 2022.

Ref: Pressure Sensitive Systems (India) Limited (Security ID: PRESSURS, Security Code: 526773)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on March 2, 2022, at the Registered Office of the Company which was commenced at 03:30 P.M. and concluded at 04:00 P.M., have;

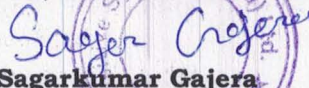
1. Appointed Mr. Vivek Chauhan as a Chief Financial Officer of the Company w.e.f. March 02, 2022;

Brief Profile Mr. Vivek Chauhan is enclosed as **Annexure A**.

Kindly take this information on your record.

Thanking you

For, **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**


Sagarkumar Gajera
Chairman and Director
DIN: 08204868

Enclosed: A/a.

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Brief Profile of

Mr. Vivek Chauhan (Company Secretary and Compliance Officer)

Mr. Vivek Chauhan has completed his Bachelors of Commerce from Ch. Charan Singh University Meerut with First Class in the year June 2009. He also has experience of 5-7 years in the field of Accounts and Financial Management.

