

2<sup>nd</sup> April, 2019 The Secretary **The Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers 27<sup>th</sup> Floor, Dalal Street Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119

Sub: Resignation of Mr. Yash Bhardwaj (DIN: 01714824) as Director of the Company - Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. Yash Bhardwaj (DIN: 01714824) has tendered his resignation for the office of Director with effect from 31<sup>st</sup> March, 2019, due to his personal reasons and also he is likely to travel abroad for prolonged period of time.

We request you to take the same on record.

Thanking you

Yours faithfully, For **PCS Technology Limited** 

A.K.Patni Director (Din: 00014194)

> PCS Technology Limited : 7th Floor, Technocity, Plot No. X-5/3, MIDC, Mahape, Navi Mumbai - 400 710. Tel. : 91 22 4129 6111 Fax : 4129 6082. www.pcstech.com Registered Office : Gat No. 478, Alandi Markaal Road, Alandi, Dist. Pune - 412 106 CIN No. : L74200MH1981PLC024279