

**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 City, Maharashtra – 400 062, India

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

**Phone:** - +91 8732993143

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**Date:** December 23, 2022

To,

Listing Compliance Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir / Madam,

**Sub: Outcome of Board meeting held on today i.e. on December 23, 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 December 23, 2022, at the Corporate Office of the Company which was commenced at 03:00 P.M. and concluded at 03:45 P.M., have;

1. Appointed, subject to the approval of Members of the company, Mr. Vivek Chauhan(DIN: 06380025) as professional Additional (Executive) Director on the Board of the Company w.e.f. December 23, 2022 who shall hold office as such up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier

In this regard, the brief profile and other relevant information of Mr. Vivek Chauhan as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith (**Refer Annexure A**).

2. Changed the designation of and appointed Mr. Bhagyesh Jayantibhai Mistry (DIN 09832939) as Managing Director of the Company for a period of five years w.e.f. December 23, 2022.

*Brief Profile of Mr. Bhagyesh Jayantibhai Mistry (DIN 09832939) is enclosed as **Annexure B**.*

Kindly take this information on your record.

Thanking you

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

**Mitesh Thakkar**  
**Managing Director**

**DIN: 09166543**

**Enclosed:** A/a.

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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. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015**

**BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. VIVEK CHAUHAN**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Professional Additional (Executive) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, he shall as such up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
3.	Brief profile (in case of appointment);	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.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Vivek Chauhan does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Mr. Vivek Chauhan is not debarred from holding the office of director pursuant to any SEBI order.

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

**Mitesh Thakkar**  
**Managing Director**  
**DIN: 09166543**

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**Annexure B**

**BRIEF PROFILE OF DIRECTORS TO BE APPOINTED Mr. BHAGYESH JAYANTIBHAI MISTRY**

<b>Particulars</b>	<b>Mr. Bhagyesh Jayantibhai Mistry</b>
<b>Reason</b>	Change in Designation
<b>Date of Appointment</b>	To be appointed for a period of five years w.e.f. December 23, 2022
<b>Qualification</b>	He is commerce Graduate from Gujarat University
<b>Expertise in specific functional areas - Job Profile and suitability</b>	Mr. Bhagyesh Mistry is having more than 4 years' experience in general administration and Human Resource function of the company.
<b>Directorships held in other public companies including deemed public companies</b>	Nil
<b>Inter-se Relationship with other directors</b>	Nil
<b>Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018</b>	Mr. Bhagyesh Jayantibhai Mistry is not debarred from holding the office of director pursuant to any SEBI order.

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

**Mitesh Thakkar**  
**Managing Director**  
**DIN: 09166543**