

# PRESSURE SENSITIVE SYSTEMS (INDIA)LIMITED

CIN: -L24295MH1987PLC045502

**Registered Office Address:** -FF, Shreeji Hospital, Neelkanth Shopping Center, Off M G Road, Opp. Bank Of Baroda, Ghatkopar (W), Mumbai City – 400086, Maharashtra, India

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

**Phone:** +91 22 – 27812052 / 25128948

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**Date:** December 31, 2021

To,

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Ma'am,

**Sub: Outcome of Board Meeting dated December 31, 2021 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

We wish to inform you that the meeting of the Board of Directors of the Company was held on December 31, 2021 which was commenced at 05:00 PM and 05:45 PM in which Board:-

1. Mr. Mitesh Manubhai Thakkar as an Additional (Non-Executive) Director on the Board of the Company w.e.f. December 31, 2021; **(Brief Profile Attached)**
2. Mr. Shaktikumar Manubhai Thakkar as an Additional (Non-Executive) Director on the Board of the Company w.e.f. December 31, 2021. **(Brief Profile Attached)**

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

For, **Pressure Sensitive Systems (India) Limited**



**Sagar Kishorbhai Gajera**  
**Non-Executive Director**  
**DIN: 08204868**

**Address:** B-602, Sparsh Arista,  
Near Swami Narayan Park, New Vasna  
Ahmedabad – 380 007



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### Brief Profile of

#### Mr. Mitesh Manubhai Thakkar (Additional Non-Executive Director)

1. **Reason:** Appointment of Additional Director (Non-Executive Director)

2. **Date of Appointment:** With Effect from December 31, 2021

3. **Brief Profile: As under**

a. **Date of Birth:**

August 30, 1997

b. **Expertise in specific functional areas - Job Profile and suitability**

He is having an experience of general administration of the Company.

c. **Directorships held in other public companies:**

Nil

4. **Inter-se Relationship with other directors:**

Brother of Mr. Shaktikumar Manubhai Thakkar, Additional Non-Executive Director of the Company.

5. **Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018:**

Mr. Mitesh Manubhai Thakkar is not debarred from holding the office of director pursuant to any SEBI order





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### Brief Profile of

#### Mr. Shaktikumar Manubhai Thakkar (Additional Non-Executive Director)

1. **Reason:** Appointment of Additional Director (Non-Executive Director)

2. **Date of Appointment:** With Effect from December 31, 2021

3. **Brief Profile: As under**

a. **Date of Birth:**

December 1, 1989

b. **Expertise in specific functional areas - Job Profile and suitability**

He is having an experience of general administration of the Company.

c. **Directorships held in other public companies:**

Nil

4. **Inter-se Relationship with other directors:**

Brother of Mr. Mitesh Manubhai Thakkar, Additional Non-Executive Director of the Company.

5. **Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018:**

Mr. Shaktikumar Manubhai Thakkar is not debarred from holding the office of director pursuant to any SEBI order

