

**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**CIN: -L24295GJ1987PLC143792**

**Registered Office Address: -441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug  
Ahmadabad-380004, Gujarat, India**

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

**Phone: +91 8732993143**

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**Date: 13.02.2024**

**The Manager**

**The BSE Limited**

25<sup>th</sup> Floor, PJ Towers,

Dalal Street Fort,

Mumbai- 400 001

**Dear Sir/ Madam,**

**SUB: OUTCOME OF BOARD MEETING HELD ON TODAY, TUESDAY, 13<sup>TH</sup> DAY OF FEBRUARY, 2024.**

**REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**SECURITY ID: PRESSURS, SECURITY CODE: 526773**

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 13<sup>th</sup> February, 2024, inter-alia, considered the following business:

1. Considered and approved the appointment of M/s. M A A K & Associates, Chartered Accountant (Firm Registration No. 107200W) as a Statutory Auditor, in order to fill casual vacancy, to hold the office till the conclusion of next Annual General Meeting.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as **Annexure – A**.

The Agenda regarding Appointment of director/KMPs will be tabled in the upcoming Board Meeting;

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 07:15 p.m.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

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

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**BHAGYESH JAYANTIBHAI MISTRY**

**MANAGING DIRECTOR**

**DIN: 09832939**

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**ANNEXURE – A**

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9<sup>TH</sup> SEPTEMBER, 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Appointment of Statutory Auditor</b>
1.	Reason for change Viz. Appointment, Resignation, removal, death or otherwise	Appointment of fill the casual vacancy caused due to non-appointment of M/s. A. K. Kochhar & Associates, Chartered Accountant at the Annual General Meeting.
2.	Date of Appointment & terms of Appointment	13 <sup>th</sup> February, 2024  M/s. M A A K & Associates, Chartered Accountants; are appointed as the Statutory Auditors of the company on such terms and conditions as may be decided by the board.
3.	Brief Profile (in case of appointment)	<b>Name of Statutory Auditor:</b> M/s. M A A K & Associates, Chartered Accountant having Firm Registration No. 135024W registered with the Institute of Chartered Accountants of India.  <b>Field of Experience:</b> M/s. M A A K & Associates, Chartered Accountant, Ahmedabad, has vast experience in Business Structuring, Internal Audit, Advisory services for Direct, Advisory services for Intangible Properties, Business Valuations, Due Diligence and has expertise in Statutory Audit, Limited Review of Listed Companies.  M/s. M A A K & Associates, have confirmed that they fulfil all the eligibility criteria envisaged under the Companies Act, 2013 and SEBI LODR to hold the office and perform the role of Statutory Auditor of the Company effectively.  <b>Tenure of appointment:</b> Financial Year 2023-24
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	<b>Not Applicable</b>