

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

Date: 10/05/2024

Department of Corporate Services

The BSE Limited

25th Floor, PJ Towers,

Dalal Street Fort,

Mumbai- 400 001

Dear Sir/ Madam,

**SUB: INTIMATION OF RESIGNATION OF MANAGING DIRECTOR IN TERMS OF REGULATION 30 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. BHAGYESH JAYANTIBHAI MISTRY (DIN: 09832939) has tendered his resignation as the Independent Director of the Company with effect from close of business hours on 10th May, 2024, citing personal commitments.

The letter of resignation received from Mr. Bhagyesh Jayantibhai Mistry is enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A(7B) of Para A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the same on record.

Thanking You,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

MAHESHKUMAR KALAVADIYA

ADDITIONAL DIRECTOR

DIN: 10188297

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**Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosures Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation due to Personal commitment
2.	Date of appointment /cessation & terms of appointment	Close business hours on 10 th May, 2024
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable

Date: 10.05.2024

The Board of Directors

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

441, BLOCK-C, 1/1 TPS 14,
SUMEL 11 INDIAN TEXTILE PLAZA,
SHAHIBAG, AHMADABAD CITY,
GUJARAT, INDIA, 380004

Subject: Resignation from the post of Managing Director of Company.

Dear Sir,

I am writing this letter to inform you that I have decided to resign from the post of Managing Director of PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED with effect from 10th May, 2024 due to personal reasons and commitments.

Kindly consider the same and relive me of my duties with effect from close of business hours on 10th May, 2024.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the cooperation and support extended to me during my tenure as Managing Director of the Company.

Thanking you.

Yours Faithfully,

BHAGYESH JAYANTIBHAI MISTRY
DIN NO. - 09832939