

16th August, 2021

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

Reg.: Intimation of cessation of directorship due to death of Shri Girish Dave, Non-Executive Independent Director of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir(s),

With profound sorrow and grief, we regret to inform you that Shri Girish Mohanlal Dave (DIN:00036455), Non-Executive Independent Director of the Company, passed away today as on Monday, the 16th August, 2021.

Accordingly, he ceases to be Director of the Company with effect from the aforesaid date. Shri Girish Mohanlal Dave was appointed on the Board of the Company on the 29th September, 1995, and during his tenure the Company immensely benefitted from his leadership. His untimely and sad demise will be an irreparable loss to the Company. The Company, its Directors and Management extend their deep sympathy and condolences to his family.

This is for your information and record.

Thanking you

Yours faithfully,  
**For PCS Technology Limited**



**Mehul Monani**  
Company Secretary and Compliance officer