

26th October, 2023

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 517119
BSE Symbol: PCS

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company-Reg. Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company through Circular Resolution passed on 25th October, 2023 has appointed Ms. Kumari Neha (Membership No. A66914) as Company Secretary and Compliance Officer of the Company w.e.f. 26th October, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I. Request you to take the above information on record.

Thanking you,

Yours Faithfully,

For **PCS Technology Limited**

Gajendrakumar Patni
Director
(DIN - 00014163)

PCS TECHNOLOGY LIMITED

Reg. S. NO. 1A, F-1, Irani Market Compound Yerawada, Yerwada, Pune, Pune City, Maharashtra, India, 411006
CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web: www.pcstech.com
Email: investorsgrievances@pcstech.com

Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Ms. Kumari Neha (Membership No. A66914)
2.	Reason for Change	Appointment
3.	Date of Appointment	26 th October, 2023
4.	Brief profile (in case of Appointment)	An Associate Member of the Institute of Company Secretaries of India (ICSI) and B.com and Law graduate.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

PCS TECHNOLOGY LIMITED

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