

PRESSURE SENSITIVE SYSTEMS (INDIA)LIMITED

CIN: -L24295MH1987PLC045502

Registered Office Address: - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W), Nr. Railway Gate No. 27 Mumbai - 400062, Maharashtra, India

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

Phone: +91 22 – 27812052 / 25128948

Date: April 18, 2022

To,

Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board meeting held on today i.e. on April 18, 2022

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on April 18, 2022, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:45 P.M., have;


1. Changed the designation of and appointed Mr. Mitesh Manubhai Thakkar (DIN 09166543) as Managing Director of the Company for a period of five years w.e.f. April 19, 2022.

Brief Profile of Mr. Mitesh Manubhai Thakkar (DIN 09166543) is enclosed as Annexure A.

Kindly take this information on your record.

Thanking you

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED


Sagarkumar Gajera
Non-Executive Director
DIN: 08204868

Enclosed: A/a.

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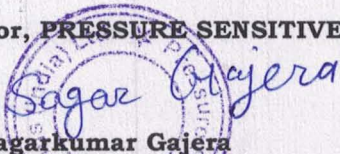
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Annexure A

BRIEF PROFILE OF DIRECTORS TO BE APPOINTED

Particulars	Mr. Mitesh Manubhai Thakkar
Reason	Change in Designation
Date of Appointment	To be appointed for a period of five years w.e.f. April 19, 2022
Expertise in specific functional areas - Job Profile and suitability	He is having an experience of general administration of the Company
Directorships held in other public companies including deemed public companies	Ejecta Marketing Limited (Additional Director)
Inter-se Relationship with other directors	Brother of Mr. Shaktikumar Manubhai Thakkar, Additional Non-Executive Director of the Company.
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

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED


Sagarkumar Gajera
Non-Executive Director
DIN: 08204868