

**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 City, Maharashtra – 400 062, India

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

**Phone:-** +91 8732993143

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**Date:** November 22, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on November 21, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

This is to inform that the Board of Directors of the Company, in their Meeting held on November 21, 2022 at the registered Office of the Company which was commenced at 05.00 P.M. and concluded at 05:30 P.M. has;

1. Appointed, subject to approval of the Members of the Company, Mr. Dineshbhai N. Vaghela as Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. November 21, 2022 or the date of Receipt of Valid Director Identification Number or date of Registration with Independent Director's Databank, whichever is later;

In this regard, the brief profile and other relevant information of Mr. Dineshbhai N. Vaghela as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith **(Refer Annexure A)**.

Further, since Mr. Dineshbhai N. Vaghela has obtained DIN: 09798490 and has registered himself with Independent Director's Databank on November 21, 2022, his appointment as Additional (Non-Executive Independent) Director of the Company shall take effect from November 21, 2022 and he shall hold office for a period of five years w.e.f. November 21, 2022, subject to approval of Members of the Company.

Kindly take the same on your record and oblige us.

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

**Mitesh Thakkar**  
**Managing Director**  
**DIN: 09166543**

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**Annexure A**

**DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015**

**BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF Mr. DINESHBHAI N. VAGHELA**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Details</b>  |
|----------------|--|---|
| 1.             | Reason for change viz. appointment, resignation, removal, death or otherwise;  | Appointment as Additional (Non-Executive Independent) Director  |
| 2.             | Date of appointment/cessation (as applicable) & term of appointment;   | Subject to approval of Members of the Company, he shall hold office for a period of five years w.e.f. November 21, 2022.  |
| 3.             | Brief profile (in case of appointment);  | Mr. Dineshbhai N. Vaghela, living in Ahmedabad, Gujarat. He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has been appointed as the Independent director of the Company. |
| 4.             | Disclosure of relationships between directors (in case of appointment of a Director).  | Mr. Dineshbhai N. Vaghela does not have any relations with Directors, KMPs and Promoters of the Company.  |
| 5.             | Number of Shares held in the Company   | Nil   |
| 6.             | Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority. | No  |