

CIN: L51109GJ2007PLC050404



Date: 26.11.2019

To,
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400001

SCRIP CODE: 540404

Dear Sir/Madam

SUB.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Samir Rajguru Ramesh (DIN: 07198139) has resigned from the Directorship (in the Capacity of Whole Time Director) of the Company with effect from 26th November, 2019, due to Pre - Occupation.

Kindly take the above on record.

Yours faithfully

For Prime Customer Services Limited

A handwritten signature in blue ink that reads 'Jinen Ghelani'.

Jinen Ghelani
Managing Director & CFO
DIN: 01872929
Place: Ahmedabad



From: samir rajguru
Sent: 25 November 2019 18:54
To: hiren ghelani; Jinen; Kruti Sheth
Subject: Decided to move on.....

Dear All,

After a lot of thought and brain stroming I have arrived at this painful decision to move on in life outside Prime Customer Services Ltd.

It has been a wonderful journey of ups & downs but certainly a lot of learning on its way.

Since I am preoccupied with few commitments I don't see myself adding any value to PCS Ltd and vice versa.

Working with Hirenbhai & Jinenbhai has been an enduring journey worth all the challenges faced.

I wish the entire team all the best in there future endeavours.

Please do let me know if any written formalities are to be undertaken by me.

Regards
Sameer Rajguru.