

2nd May, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – change in Senior Management Personnel.

Dear Sir/Madam,

In continuation of our letter dated 5th April, 2024 and Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Kumari Neha (Membership No. A66914) has resigned and relieved from the post of Company Secretary & Compliance Officer of the Company with effect from the close of working hours of 30th April, 2024 for pursuing other growth opportunities.

In terms of clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the resignation letter as received is enclosed with this communication. Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - A.

You are requested to kindly take the above on record.

Thanking You,

For **PCS Technology Limited**

ASHOKKUMAR
SOBHAGMAL
PATNI

Digitally signed by ASHOKKUMAR
SOBHAGMAL PATNI
Date: 2024.05.02 13:19:26 +05'30'

Ashok Kumar Patni
Director
(DIN - 00014194)

Encl.:As above

PCS TECHNOLOGY LIMITED

Reg. S. NO. 1A, F-1, Irani Market Compound, Yerwada, Pune, Maharashtra, India, 411006

CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web: www.pctech.com

Email: investorsgrievances@pctech.com

Annexure A

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr. no.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Kumari Neha as Company Secretary for pursuing other growth opportunities
2.	Date of appointment/ cessation (as applicable) & term of appointment	30 th April, 2024
3.	Brief profile (in case of appointment)	N.A.
	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

PCS TECHNOLOGY LIMITED

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[Email:investorsgrievances@pctech.com](mailto:investorsgrievances@pctech.com)

Date: 05.04.2024

From:
Kumari Neha
F-143, Prem Nagar, Kopri Colony
Thane - 400603

To,
Board of Directors
PCS Technology Limited
S. NO. 1A, F-1, Irani Market Compound, Yerawada
Pune City, Maharashtra, India, 411006

Sub- Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir,

I would like to inform you that I am resigning from my position as Company Secretary and Compliance Officer of PCS Technology Limited with effect from the close of business hours on 30th April, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CEO, CEO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You,

Yours Faithfully,



Kumari Neha
ICSI M.No. 66914