

**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**CIN: -L24295GJ1987PLC143792**

**Registered Office Address: -441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug  
Ahmadabad-380004, Gujarat, India**

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

**Phone: +91 8732993143**

---

**Date: 23/08/2023**

**Listing Compliance Department**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai – 400 001**

**SUB: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, AUGUST 23, 2023**

**REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**SECURITY ID: PRESSURS, SECURITY CODE: 526773**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 23<sup>rd</sup> August, 2023, *inter-alia*, considered the following business:

1. Took on record resignation from Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Financial Year 2022-2023.
2. Approved the Appointment of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the company for the F.Y. 2022-23.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 6:30 P.M.

You are requested to kindly take the same on record.

**Thanking You,**

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

---

**BHAGYESH JAYANTIBHAI MISTRY**

**MANAGING DIRECTOR**

**DIN: 09832939**