

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 8128219480

Date: 06/05/2024

The Manager

The BSE Limited

25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir/Madam,

SUB: OUTCOME OF BOARD OF MEETING HELD ON MONDAY, 06TH MAY, 2024.

REF: SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 06th Day of May, 2024 inter-alia, discussed and considered the following transactions;

1. Considered and approved appointment of Mr. Maheshkumar Girdharbhai Kalavadiya (DIN: 10188297) as Additional Executive Director of the company with effect from 06th May, 2024;
2. Considered and approved appointment of Mr. Maheshkumar Girdharbhai Kalavadiya (DIN: 10188297) as Managing Director of the company for a period of 5 (Five) consecutive years with effect from 06th May, 2024 subject to the approval of shareholders in the General Meeting;
3. Reconstituted the Audit Committee with effect from 06th May, 2024.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 of the above mentioned appointments is enclosed herewith in **Annexure A**

The Board meeting commenced at 04:00 p.m. and concluded at 07:15 p.m.

Kindly take the same on record.

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY
MANAGING DIRECTOR
DIN: 09832939

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ANNEXURE-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

1. APPOINTMENT OF MR. MAHESHKUMAR GIRDHARBHAI KALAVADIYA AS ADDITIONAL DIRECTOR

Particulars	Mr. Maheshkumar Girdharbhai Kalavadiya
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	06 th May, 2024 Mr. Maheshkumar Girdharbhai Kalavadiya (DIN: 10188297) is appointed as an Additional Executive Director of the company with effect from 06 th May, 2024
Brief profile (in case of appointment)	Mr. Maheshkumar Girdharbhai Kalavadiya, aged about 33 years, is a professional film maker, film director, writer, and Actor having experience of over 14 years in film making, songs direction, and play role as an actor as well as short story writer. He has worked for numerous clients, collaborated with other artists, singer, producer, as per their requirement.
Disclosure of Relationships between Directors inter-se	Mr. Maheshkumar Girdharbhai Kalavadiya is not related to any of the directors of the company.

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2. APPOINTMENT OF MR. MAHESHKUMAR GIRDHARBHAI KALAVADIYA AS MANAGING DIRECTOR

Particulars	Mr. Maheshkumar Girdharbhai Kalavadiya
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	06 th May, 2024 Mr. Maheshkumar Girdharbhai Kalavadiya (DIN: 10188297) is appointed as Managing Director of the company for a period of 5 year with effect from 06 th May, 2024. The said appointment is subject to the approval of shareholders of the company.
Brief profile (in case of appointment)	Mr. Maheshkumar Girdharbhai Kalavadiya, aged about 33 years, is a professional film maker, film director, writer, and Actor having experience of over 14 years in film making, songs direction, and play role as an actor as well as short story writer. He has worked for numerous clients, collaborated with other artists, singer, producer, as per their requirement.
Disclosure of Relationships between Directors inter-se	Mr. Maheshkumar Girdharbhai Kalavadiya is not related to any of the directors of the company.