

**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: December 08, 2022

To,

**BSE Limited**

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

Dear Sir,

**Sub: Outcome of Board meeting held on December 08, 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 December 08, 2022 at the registered Office of the Company which was commenced at 11.00 A.M. and concluded at 11:30 A.M. has;

1. Appointed, subject to approval of the Members of the Company, Mrs. Priyanka Bhavanji Rana as Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. December 08, 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 Mrs. Priyanka Bhavanji Rana as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith **(Refer Annexure A)**.

Further, since Mrs. Priyanka Bhavanji Rana has obtained DIN: 09816838 and has registered himself with Independent Director's Databank on December 08, 2022, her appointment as Additional (Non-Executive Independent) Director of the Company shall take effect from December 08, 2022 and She shall hold office for a period of five years w.e.f. December 08, 2022, subject to approval of Members of the Company.

2. Appointed, subject to approval of the Members of the Company, Mr. Ranjitkumar Vahjibhai Thakor as Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. December 08, 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. Ranjitkumar Vahjibhai Thakor as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith **(Refer Annexure B)**.

Further, since Mr. Ranjitkumar Vahjibhai Thakor has obtained DIN: 09816839 and has registered himself with Independent Director's Databank on December 08, 2022, his appointment as Additional (Non-Executive Independent) Director of the Company shall take effect from December 08, 2022 and he shall hold office for a period of five years w.e.f. December 08, 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 Mrs. PRIYANKA BHAVANJI RANA**

<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, She shall hold office for a period of five years w.e.f. December 08, 2022.
3.	Brief profile (in case of appointment);	Mrs. Priyanka Bhavanji Rana, living in Visnagar, Gujarat is having master degree and is M.Ed. She possesses vast experience and sound knowledge in varied fields. Her strong social network along with her expert advice will become useful for the Company's growth and development in long run. She has been appointed as the Independent director of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mrs. Priyanka Bhavanji Rana 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

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**Annexure B**

**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. RANJITKUMAR VAHJIBHAI THAKOR**

<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. December 08, 2022.
3.	Brief profile (in case of appointment);	Mr. Ranjitkumar Vahjibhai Thakor, living in Banskantha, Gujarat. He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. Over the years, he has had extensive experience in advising clients across a range of industries. 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. Ranjitkumar Vahjibhai Thakor 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