

**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.pressuresensitivesystems.in;**

**Phone: +91 9978311249**

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**Date: September 02, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on September 02, 2024 and Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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

This is to inform that the Board of Directors of the Company, in their Meeting held on September 02, 2024 at the registered Office of the Company which was commenced at 2:30 P.M. and concluded at 3:06 P.M. has;

- 1) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Maheshkumar Girdharbhai Kalavadiya (DIN: 10188297) has resigned from the post of Managing Director of the Company with effect from the September 02, 2024 due to the reasons mentioned below in **Annexure A**.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Maheshkumar Girdharbhai Kalavadiya** (DIN: 10188297) has confirmed that there is no material reason other than the reason mentioned in his resignation letter.

The resignation letter received from **Mr. Maheshkumar Girdharbhai Kalavadiya** (DIN:10188297) is also enclosed.

- 2) Appointed SANOFARBANU RIYAZAHMED SHAIKH (DIN: 10764341) as an Additional Non-Executive Director of the Company With effect from the September 02, 2024 subject to approval of Members of the Company.

In this regard, the brief profile and other relevant information of SANOFARBANU RIYAZAHMED SHAIKH (DIN: 10764341) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith as **Annexure B**.

Kindly take the same on your record and oblige us.

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

**Anjali Nair**  
**Director**  
**DIN: 08620386**

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**Annexure A**

Details with respect to resignation of **Mr. Maheshkumar Girdharbhai Kalavadiya** (DIN: 10188297) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

<b>Sr. No.</b>	<b>Disclosure requirements</b>	<b>Details</b>
1.	Reason for change <del>viz.</del> <del>appointment,</del> resignation, <del>removal, death or otherwise;</del>	<b>Mr. Maheshkumar Girdharbhai Kalavadiya</b> (DIN:10188297), Managing Director of the Company has resigned from the said post with effect from 02 <sup>nd</sup> September 2024, due to his personal reasons as mentioned in his resignation letter dated September 02,2024
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	w.e.f. September 02,2024
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	N.A.
5.	Letter of Resignation along with detailed reason for resignation.	Letter of Resignation along with reason for resignation is enclosed herewith.
6.	Number of Shares held in the Company	Nil

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**Annexure B**

Details with respect to Appointment of SANOFARBANU RIYAZAHMED SHAIKH (DIN: 10764341) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

<b>Sr. No.</b>	<b>Disclosure requirements</b>	<b>Details</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment as an Additional Non-Executive Director of the Company.
2.	<b>Date of appointment / cessation (as applicable) &amp; term of appointment;</b>	Appointed W.E.F 02 <sup>nd</sup> September 2024 Subject to approval of Members of the Company shall hold office as such up to the date of next General Meeting of the Company.
3.	<b>Brief profile (in case of appointment);</b>	SANOFARBANU RIYAZAHMED SHAIKH (DIN: 10764341), living in Ahmedabad, Gujarat. She is experienced with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification.
4.	<b>Disclosure of relationships between directors (in case of appointment of a Director).</b>	SANOFARBANU RIYAZAHMED SHAIKH (DIN: 10764341) does not have any relations with Directors, KMPs and Promoters of the Company.
5.	<b>Number of Shares held in the Company</b>	Nil
6.	<b>Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.</b>	No

**Maheshkumar Girdharbhai Kalavadiya**  
**Address: 303, Blue N Parshwanath Atlantic Park Sughad, Near Aghora Mall,**  
**Gandhinagar Ahmedabad-382424.**

**Date: September 02, 2024**

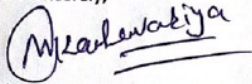
To,  
The Board of Directors,  
**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED,**  
441, Block-C, 1/1 Tps 14,  
Sumel 11 Indian Textile Plaza, Shahibag,  
Ahmedabad, Ahmadabad City-380004

**Subject: Resignation from the post of Director**

I hereby tender my resignation as a Managing Director of the company due to personal reasons w.e.f. September 02, 2024 and request you to put up the same before the meeting of the board of directors of the company. I also request you to give my notice to Registrar Of Companies and Stock Exchange as well.

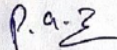
I hereby further confirm that there are no other material reasons other than those provided. I thank other members on the board for giving me the co-operation and assistance to discharge my duties during my tenure a Managing director of the company.

Yours Sincerely,



**Maheshkumar Girdharbhai Kalavadiya**  
**Director**  
**DIN: 10188297**

Accepted By:



**Parth Ashokbhai Lohana**  
**Director**  
**DIN: 09832970**

