

**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.xyz;**

**Phone:- +91 8732993143**

**Date:** April 18, 2023

To,

**BSE Limited**

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

Dear Sir,

**Sub: Outcome of Board meeting held on April 18, 2023, in terms of 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 April 18, 2023 at the registered Office of the Company which was commenced at 15.00 P.M. and concluded at 16.00 P.M. has, interalia;

1. Appointed, subject to approval of the Members of the Company, Mr. Dhruvil Vinod Kumar Toshniwal (DIN: 10070985) as Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. April 18, 2023, subject to approval of Members of the Company.

In this regard, the brief profile and other relevant information of Mr. Dhruvil Vinod Kumar Toshniwal (DIN: 10070985) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith **(Refer Annexure A)**.

2. Appointed, subject to approval of the Members of the Company, Ms. Divya Savjibhai Thakor (DIN: 08845886) as Additional (Non-Executive) Director of the Company w.e.f. April 18, 2023 who shall hold office up to the date of the ensuing General Meeting of the Company;

In this regard, the brief profile and other relevant information of Ms. Divya Savjibhai Thakor (DIN: 08845886) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith **(Refer Annexure B)**.

3. Accepted the resignation of Mrs. Priyanka Bhavanji Rana (DIN: 09816838) from the post of Non-executive Independent Director of the Company with effect from the closing hours of April 17, 2023 due to the reasons mentioned below.

Details with respect to resignation of Mrs. Priyanka Bhavanji Rana (DIN: 09816838) 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<sup>th</sup> September 2015 are mentioned below. **(Refer Annexure C)**.

4. Accepted the resignation of Mr. Ranjitkumar Vahjibhai Thakor (DIN: 09816839) from the post of Non-executive Independent Director of the Company with effect from the closing hours of April 17, 2023 due to the reasons mentioned below.

Details with respect to resignation of Mr. Ranjitkumar Vahjibhai Thakor (DIN: 09816839) 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 mentioned below. **(Refer Annexure D)**.

Kindly take the same on your record and oblige us.

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

**Bhagyesh Jayantibhai Mistry**  
**Managing Director**  
**DIN: 09832939**



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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 MR. DHRUMIL VINOD KUMAR TOSHNIWAL**

<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. April 18, 2023.
3.	Brief profile (in case of appointment);	Mr. Dhrumil Vinod Kumar Toshniwal, living in Bharuch, Gujarat is having expertise in Business Strategy. He possesses vast experience and sound knowledge in varied fields. His strong social network along with his expert advice will become useful for the Company's growth and development in long run.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Dhrumil Vinod Kumar Toshniwal 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 MS. DIVYA SAVJIBHAI 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) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	She shall hold office hold office up to the date of the ensuing General Meeting of the Company w.e.f. April 18, 2023.
3.	Brief profile (in case of appointment);	Ms. Divya Savjibhai Thakor, living in Ahmedabad, Gujarat. She is experienced member with excellent communication and public speaking skills which help in the better growth of the company. Over the years, she has had extensive experience in advising clients across a range of industries.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Ms. Divya Savjibhai 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



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**ANNEXURE C**

**DETAILS WITH RESPECT TO RESIGNATION OF MRS. PRIYANKA BHAVANJI RANA (DIN: 09816838) 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:**

<b>Sr. No.</b>	<b>Disclosure requirements</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Priyanka Bhavanji Rana (DIN: 09816838), expressed her intention to resign as non-executive Independent director of the Company w.e.f the closing hours of April 17, 2023, as she is unable to devote sufficient time due to her personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. the closing hours of April 17, 2023.
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.	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.	Nil



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**ANNEXURE D**

**DETAILS WITH RESPECT TO RESIGNATION OF MR. RANJITKUMAR VAHJIBHAI THAKOR (DIN: 09816839) 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:**

<b>Sr. No.</b>	<b>Disclosure requirements</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ranjitkumar Vahjibhai Thakor (DIN: 09816839), expressed his intention to resign as Non-Executive Independent director of the Company w.e.f the closing hours of April 17, 2023, as he is unable to devote sufficient time due to her personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f the closing hours of April 17, 2023.
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.	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.	Nil



Date: 17/04/2023

To,  
The Board of Directors  
**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**  
706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2,  
Goregoan (W), Nr. Railway Gate No. 27  
Mumbai City, Mumbai - 400062, Maharashtra, India.

Dear Sir/Ma'am,

**Sub: Resignation from Directorship of the Company.**

It was my pleasure to serve the Company as an Independent Director and I am happy to extend all my support for benefit of the Company. However, due to some personal reason and pre-occupancy, I am hereby submitting my resignation from Directorship of the Company.

I request the Company to accept my resignation with immediate effect and relieve me from all the power, duties, responsibilities and accountabilities etc. w.e.f. closing business hours of 17/04/2023. Further, there are no other reason apart from the reasons mentioned here for the resignation.

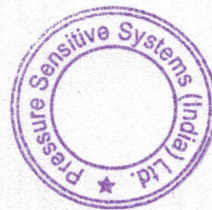
Thanking you.

Yours Faithfully,

*R.V. Thakor*

**Ranjitkumar Vahjibhai Thakor**  
**Independent Director**  
**DIN: 09816839**

FOR AND ON BEHALF OF BOARD OF  
DIRECTORS  
(PRESSURE SENSITIVE SYSTEMS (INDIA)  
LIMITED)



*Bhagyash*

(MANAGING DIRECTOR)

(09832939 - DIN)

AHMEDABAD.

Date: 17/04/2023

To,  
The Board of Directors  
**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**  
706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2,  
Goregoan (W), Nr. Railway Gate No. 27  
Mumbai City, Mumbai - 400062, Maharashtra, India.

Dear Sir/Ma'am,

**Sub: Resignation from Directorship of the Company.**

It was my pleasure to serve the Company as an Independent Director and I am happy to extend all my support for benefit of the Company. However, due to some personal reason and pre-occupancy, I am hereby submitting my resignation from Directorship of the Company.

I request the Company to accept my resignation with immediate effect and relieve me from all the power, duties, responsibilities and accountabilities etc. w.e.f. closing business hours of 17/04/2023. Further, there are no other reason apart from the reasons mentioned here for the resignation.

Thanking you.

Yours Faithfully,

*P B Rana*

**Priyanka Bhavanji Rana**  
**Independent Director**  
**DIN: 09816838**

Accepted on behalf of Board of  
Directors of Pressure Sensitive Systems  
Bhagnesh (INDIA) LIMITED



17/04/2023

AHMEDABAD

(BHAGNESH MESTRY)  
(MANAGING DIRECTOR)  
(09832939 - DIN)