

**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**

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**Date: 24/08/2023**

**Listing Compliance Department**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai – 400 001**

**Subject: Intimation of Appointment of Secretarial Auditor of the Company for the financial year  
2022 -23.**

**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 in its meeting held on 23<sup>rd</sup> August, 2023, approved the appointment of M/s Mukesh J. & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for conducting secretarial audit for the Financial Year 2022-23.

Disclosure 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 is attached as **Annexure - A**.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 06:30 P.M.

You are requested to kindly take the same on record.

**Thanking You,**

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

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**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:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Appointment of Secretarial Auditor</b>
1.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2.	Date of Appointment & terms of Appointment	<b>23<sup>RD</sup> August 2023</b> M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditor of the company on such terms and conditions as may be decided by the board.
3.	Brief Profile (in case of appointment)	<b>Name of Secretarial Auditor:</b> M/s. Mukesh J. & Associates, Practicing Company Secretaries.  <b>Field of Experience:</b> Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations.  <b>Tenure of appointment:</b> Financial Year 2022-23.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable