

PRESSURE SENSITIVE SYSTEMS (INDIA)LIMITED

CIN: -L24295MH1987PLC045502

Registered Office Address: -FF, Shreeji Hospital, Neelkanth Shopping Center, Off M G Road, Opp.

Bank Of Baroda, Ghatkopar (W), Mumbai City – 400086, Maharashtra, India

Email ID: -pressuresensitive@gmail.com, **Website:** - www.pressuresensitive.club

Phone: +91 22 – 27812052 / 25128948

Date: February 23, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on February 23, 2022.

Ref: Pressure Sensitive Systems (India) Limited (Security ID: PRESSURS, Security Code: 526773)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on February 23, 2022, at the Registered Office of the Company which was commenced at 04.15 P.M. and concluded at 04.45 P.M., have;

1. Appointed Mr. Dhruvitkumar Pareshbhai Mandliya as a Company Secretary and Compliance Officer of the Company w.e.f. February 24, 2022;

Brief Profile Mr. Dhruvitkumar Pareshbhai Mandliya is enclosed as **Annexure A**.

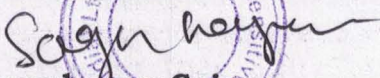
2. Authorised Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of KMPs are uploaded separately.

Kindly take this information on your record.

Thanking you

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED



Sagarkumar Gajera
Chairman and Director

DIN: 08204868

Enclosed: A/a.

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Brief Profile of

Mr. Dhruvitkumar Pareshbhai Mandliya (Company Secretary and Compliance Officer)

Mr. Dhruvitkumar Pareshbhai Mandliya, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 66920 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988. He has passed her CS Professional Examination in December, 2019 and has completed her Management Training from July 16, 2020 to July 16, 2021 from Mr. Chetan C. Rajdev, Proprietor of M/s. C.C. Rajdev @ Associates. He has completed his Bachelors of Commerce from Saurashtra University First Class.

