

1st January, 2019

The Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Ref : Security Code no. 517119

Further to our letter dated 5th December, 2018, intimating about the resignation of Mr. Yash Bhardwaj from the post of Executive Director (Whole- Time) to the Company w.e.f 31st December, 2018 and he will continue as a Director of the Company with the said date.

In regards to it, we hereby give below the re-constituted Board of Directors of the Company w. e. f. 1st January, 2019.

Name of the Director	Category
Mr. G. K. Patni, Chairman	Promoter - Non-Executive
Mr. A. K. Patni, Vice Chairman	Promoter - Non-Executive
Mr. H. C. Tandon	Non-Executive-Director
Mr. Yash Vir Bhardwaj	Non-Executive-Director.
Mr. Satish Ajmera	Non – Executive & Independent
Mr. G. M. Dave	Non – Executive & Independent
Mr. K. K. Barjatya	Non – Executive & Independent
Mrs. Vandana Gupta	Non – Executive & Independent

You are requested to make a note of this and acknowledge the receipt of this letter.

Thanking you

Yours faithfully
For PCS Technology Limited

Ashok Kumar Patni
Director
(Din: 00014194)

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