

**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:** 06/09/2023

**The Manager,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai- 400 001**

**SUB: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 6<sup>TH</sup> SEPTEMBER, 2023**

**REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**  
**SECURITY ID/CODE: PRESSURS | 526773**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that the Board of Directors of the company in its meeting held today, i.e. Wednesday, 6<sup>th</sup> September, 2023, at the registered office of the company, inter-alia considered and discussed the below mentioned businesses;

1. Considered and approved the Notice for convening the 36<sup>th</sup> Annual General Meeting of the company to be held on Saturday, 30<sup>th</sup> September, 2023 at 04:00 p.m. through Video Conferencing/other Audio Visual Means;
2. Took note of the Secretarial Audit Report for the Financial Year 2022-23;
3. Considered and approved the appointment of M/s Mukesh J. & Associates, Practicing Company Secretary Ahmedabad as the Scrutinizer to scrutinize the entire e-voting process for the 36<sup>th</sup> Annual General Meeting;
4. Register of Members & Share Transfer Books of the Company will remain close from 24<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
5. Considered and approved appointment of Ms. Mahima Bhati as the Company Secretary of the company;

The information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure-A to this letter.

6. Considered and recommended the appointment of M/s A.K. Kocchar & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the company for a period of 5 years at the ensuing AGM subject to the approval of shareholders as term of previous auditor M/S Rishi Sekhri and Associates is getting completed in this ensuing AGM;

The information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure-B to this letter.

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7. Discussed and approved to increase the Authorized share capital of the company from present Rs. 15,50,00,000/- divided into 15,50,00,000 Equity Shares of Rs.1/- each to Rs. 22,00,00,000/- divided into 22,00,00,000 Equity Shares of Rs.1/- each, subject to the approval of shareholders at the ensuing AGM.

The meeting commenced at 05:00 P.M. and concluded at 10:30 P.M.

You are requested to kindly take the same on your 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 UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**  
**READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Appointment of Company Secretary</b>
1.	Name of Company Secretary	Ms. Mahima Bhati
2.	Reason of Change Viz. Appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of Appointment & terms of Appointment	06 <sup>th</sup> September, 2023  Ms. Mahima Bhati has been appointed as the Company Secretary of the company on such terms and conditions as may be decided by the Board.
4.	Brief Profile (In case of Appointment)	Ms. Mahima Bhati is a qualified Company Secretary and Law Graduate from Maharaja Ganga Singh University, Bikaner.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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**ANNEXURE-B**

**DISCLOSURE OF INFORMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**  
**READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Appointment of Statutory Auditor</b>
1.	Reason of Change Viz. Appointment, Resignation, removal, death or otherwise	Appointment
2	Date of Appointment & terms of Appointment	06 <sup>th</sup> September, 2023  M/s A.K. Kocchar & Associates, Chartered Accountants has been appointed as the Statutory Auditors of the company on such terms and conditions as may be decided by the Board.
3.	Brief Profile (In case of Appointment)	M/s. A.K. Kocchar & Associates duly registered with ICAI since 05/09/2000 with Firm No. 120410W.  The firm is engaged in providing services in the field of International Taxation Solutions, Domestic Taxation Solutions, Indirect Taxation Solutions Companies Secretarial Solutions, Accounts Process Outsourcing and Audits. It is also engaged in practice of undertaking audits under various statutes including internal Audit and adherence to the provisions of various laws.  M/s. A.K. Kocchar & Associates, have confirmed that they fulfil all the eligibility criteria envisaged under the Companies Act, 2013 and SEBI LODR to hold the office and perform the role of Statutory Auditor of the Company effectively.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable