

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

Date: 07/09/2023

**The Manager,
Dept. of Corporate Services
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai - 400 001, Maharashtra.**

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**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; ("the Regulations"), this is to inform that the Board of Directors of the Company in its meeting held on Wednesday, 6th September, 2023 considered and approved the following:

- i. Appointment of Ms. Mahima Bhati as the Company Secretary of the company.
- ii. The board of directors of the company have recommended the appointment of M/s. A.K. Kocchar & Associates, Chartered Accountants, Mumbai, as the Statutory Auditors of the company for a period of 5 years at the ensuing AGM subject to the approval of shareholders as the term of previous statutory auditor M/s. Rishi Sekhri and Associates shall get completed at the 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-A** and **Annexure - B** to this letter.

You are requested to kindly take the same on your record.

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

**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**

Sr. No.	Particulars	Appointment of Company Secretary
1.	Name of Company Secretary	Ms. Mahima Bhati
2.	Reason of Change Viz. Appointment, Resignation, removal, death or otherwise	Appointment of Ms. Mahima Bhati as the Company Secretary of the company.
3.	Date of Appointment & terms of Appointment	06 th 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 member of Institute of Company Secretaries of India (ICSI). Moreover, she is a Law Graduate from Maharaja Ganga Singh University, Bikaner. She has core competence and vast knowledge in the field of Company Law and Securities Law.
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

Sr. No.	Particulars	Appointment of Statutory Auditor
1.	Name of Statutory Auditors being appointed	M/s A.K. Kocchar & Associates, Chartered Accountants.
2.	Reason of Change Viz. Appointment, Resignation, removal, death or otherwise	<p>The term of existing statutory auditors M/s. Rishi Sekhri and Associates, Chartered Accountants, shall get completed at the ensuing Annual General Meeting.</p> <p>Accordingly, the board has recommended appointment of M/s A.K. Kocchar & Associates, Chartered Accountants as the new statutory auditors of the company on such terms and conditions as may be decided by the Board subject to approval of shareholders at the ensuing Annual General Meeting.</p>
3.	Date of Appointment & terms of Appointment	<p>06th September, 2023</p> <p>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.</p>
4.	Brief Profile (In case of Appointment)	<p>M/s. A.K. Kocchar & Associates duly registered with ICAI since 05/09/2000 with Firm No. 120410W.</p> <p>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.</p> <p>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.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable