

**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 9978311249**

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**Date: 12/06/2024**

**The Manager**

**The BSE Limited**

25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai-400 001

**SUB: INTIMATION OF RESIGNATION OF ADDITIONAL (INDEPENDENT) DIRECTOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: SECURITY ID: PRESSURS, SECURITY CODE: 526773**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. ASHUTOSH CHHAWCHHARIA (DIN: 05317799) has tendered his resignation as the Additional (Independent) Director of the Company with effect from close of business hours on 11<sup>th</sup> June, 2024, citing personal reasons and commitments.

The letter of resignation received from Mr. Ashutosh Chhawchharia is enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A(7B) of Para A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

You are requested to kindly take the same on record.

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

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**MAHESHKUMAR KALAVADIYA  
ADDITIONAL DIRECTOR  
DIN: 10188297**

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**Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosures Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Resignation due to Prior commitment and personal reasons.
2.	Date of <del>appointment</del> /cessation & <del>terms of appointment</del>	Close business hours on 11 <sup>th</sup> June, 2024
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>Listed Entity Name:</b> Tridhya Tech Limited <b>Category of Directorship</b> Independent Director <b>Membership in Committees</b> Audit Committee – Chairman Nomination And Remuneration Committee – Member Stakeholders’ Relationship Committee - Chairman
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ashutosh Chhawchharia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 11.06.2024

The Board of Directors  
**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**  
441, BLOCK-C, 1/1 TPS 14,  
SUMEL 11 INDIAN TEXTILE PLAZA,  
SHAHIBAG, AHMADABAD CITY,  
GUJARAT, INDIA, 380004

**Subject: Resignation from the post of Additional (Independent) Director of Company.**

Dear Sir,

I am writing this letter to inform you that I have decided to resign from the post of Additional (Independent) Director of PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED with immediate due to personal reasons and commitments.

Please accept my resignation as an Additional (Independent) Director on the Board of your Company, with immediate effect.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their Cooperation and support during the tenure of my directorship.

Kindly arrange to submit necessary forms with the Office of Registrar of Companies and Stock Exchange to the effect that there are no material reasons for my resignation other than mentioned above.

Thanking you.  
Yours Faithfully,

*Ashutosh Chhawchharia*

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**ASHUTOSH CHHAWCHHARIA**  
DIN - 05317799