

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: - L24295MH1987PLC045502

Registered Office Address: - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W),
Nr. Railway Gate No. 27, Mumbai City, Maharashtra – 400 062, India

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

Phone:- +91 8732993143

Date: April 03, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that **Mr. Shaktikumar Manubhai Thakkar (DIN: 09166563)**, has resigned from the post of non-executive director of the Company with immediate effect i.e., from April 03, 2023 due to the reasons mentioned below.

Details with respect to resignation of **Mr. Shaktikumar Manubhai Thakkar (DIN: 09166563)** as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

S. No	Disclosure requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Shaktikumar Manubhai Thakkar (DIN: 09166563), expressed his intention to resign as non-executive director of the Company w.e.f April 03, 2023, as he is unable to devote sufficient time due to his personal reasons.
2	Date of appointment/cessation (as applicable) Term of Appointment	w.e.f April 03, 2023
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Further, the Company has received confirmation from Mr. Shaktikumar Manubhai Thakkar (DIN: 09166563) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated April 03, 2023.

Kindly take the same on your record and oblige us.

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



Bhagyesh Mistry
Managing Director
DIN: 09832939