

13<sup>th</sup> February, 2024

The Secretary  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir,  
Ref: Security Code no. 517119

Pursuant to the Board Meeting held today on 13.02.2024, Mr. Sushil Paharia and Mr. Anshuman Jagtap are appointed as Non- Executive Independent Director of the Company for the term of 5 years w.e.f 13.02.2024 to 12.02.2029 subject to approval of shareholders through special resolution.

Therefore, the Board of Directors is reconstituted as follows:

**Board of Directors:**

Name of the Director	Status
Mr. Gajendra Kumar Patni	Non- Executive Director Non- Independent
Mr. Ashok Kumar Patni	Non- Executive Director Non- Independent
Mr. Harish Chandra Tandon	Non-executive - Independent Director
Mr. Satish Ajmera*	Non-executive - Independent Director
Mrs. Kamal Kumar Barjatya*	Non-executive - Independent Director
Mrs. Mona Bhide	Non- Executive Women Director
Mr. Sushil Paharia	Non-Executive - Independent Director
Mr. Anshuman Jagtap	Non-Executive - Independent Director

\*Mr. Satish Ajmera and Mr. Kamal kumar Barjatya will be ceased to be Non-executive - Independent Director of the Company w.e.f 01-04-2024 on completion of their term.

Consequently, the following Committees has been reconstituted as follows w.e.f 01.04.2024:

**PCS TECHNOLOGY LIMITED**

**Audit Committee:**

Name of the Director	Status
Mr. Harish C Tandon	Non-executive- Independent Director
Mr. Sushil Paharia*	Non-executive- Independent Director
Mr. Anshuman Jagtap*	Non-executive - Independent Director

\*Mr. Sushil Paharia and Mr. Anshuman Jagtap have been appointed as Non-executive - Independent Director w.e.f 13.02.2024.

**Nomination and Remuneration Committee:**

Name of the Director	Status
Mr. Ashokkumar Patni	Non-executive- Independent Director
Mr. Harish C Tandon	Non-executive- Independent Director
Mr. Sushil Paharia*	Non-Executive -Promoter Director
Mr. Anshuman Jagtap*	Non-Executive - Independent Director

\*Mr. Sushil Paharia and Mr. Anshuman Jagtap have been appointed as Non-executive - Independent Director w.e.f 13.02.2024.

**Stakeholders Relationship Committee:**

Name of the Director	Status
Mr. Ashokkumar Patni	Non-executive Director
Mr. Gajendrakumar Patni	Non-executive Director
Mr. Sushil Paharia*	Non-Executive - Independent Director
Mr. Anshuman Jagtap*	Non-Executive - Independent Director

**PCS TECHNOLOGY LIMITED**

This is for your information and records.

Thanking you,  
Yours Faithfully,

For **PCS Technology Limited**

Kumari Neha  
Company Secretary

**PCS TECHNOLOGY LIMITED**

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