

23rd May, 2023

The Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Ref : Security Code no. 517119

Subject: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held today on Tuesday, 23rd May, 2023, has appointed M/s. Kaushal Doshi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2023-24.

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder as Annexure A to this letter.

This is for your records and information.

Thanking you

Yours faithfully
For PCS Technology Limited



Mehul Monani
Company Secretary & Compliance officer



PCS TECHNOLOGY LIMITED

Reg. Office: 82/6/1, Solar Park, Shop No.6, Pune - Alandi Road Dattanagar, Dighi- Pune - 411015
CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web:www.pcstech.com Email:investorsgrievances@pcstech.com

ANNEXURE A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of M/s. Kaushal Doshi & Associates, Practicing Company Secretaries.

Particulars pertaining to appointment of Secretarial Auditor:

Name of the Audit Firm	Kaushal Doshi & Associates,
Name of the Auditor	Kaushal Doshi
Membership no.	F10609
Certificate of Practice no.	13143
Address, e-mail Id of the Auditor's Mumbai Office: Firm	A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097 Mobile No.: +91-9892 368 648/8879061581 Email : doshikaushal20@gmail.com
Date and term of appointment	23 rd May, 2023 – for Financial Year 2023-24
Brief Profile	Kaushal Doshi & Associates was incorporated by Mr. Kaushal Doshi, Fellow member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provides gamut of services in the fields of Corporate Consultancy and Financial Consultancy

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