

24th May, 2022
The Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Ref : Security Code no. 517119

Sub: Intimation of appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder which mandates rotation of statutory auditors, we wish to inform that the Board of Directors, at its meeting held today, has recommended the appointment of M/s Vinod K Mehta & Co. (Firm Registration Number - 111508W) as the Statutory Auditors of the Company for 2nd consecutive term for a period of 5 years commencing from the conclusion of 41st Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 46th Annual General Meeting, subject to the approval of the members of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No	Particulars	Details
1	Reason for change	Appointment for 2 nd consecutive term pursuant to conclusion of the 1 st term as per the provisions of Companies Act, 2013
2	Date of Appointment and Terms of Appointment	Ensuing Annual General Meeting For a period of 5 years commencing from 41 st Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company.
3	Brief Profile	Vinod k Mehta & Co. (firm registration no. 111508W) was founded in year 1964 having 5 chartered Accountants & 23 members as their staff expertise in Taxation, Mergers and Structuring. They have their branches in Dubai, UAE

For **PCS Technology Limited**



Mehul Monani
Company Secretary & Compliance officer

PCS TECHNOLOGY LIMITED