

05th April, 2024

BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 517119

BSE Symbol: PCS

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we would like to inform you that Ms. Kumari Neha (Membership No. A66914) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company for pursuing other growth opportunities.

The Company has accepted her resignation and she will be relieved from responsibilities with effect from the close of working hours of 30th April, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-I.

You are requested to kindly take the above on record.

Thanking You,

For PCS Technology Limited

Ashok Kumar Patni
Director
(DIN - 00014194)

Encl.:As above

PCS TECHNOLOGY LIMITED

Reg. S. NO. 1A, F-1, Irani Market Compound, Yerwada, Pune, Maharashtra, India, 411006
CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web: www.pcstech.com
[Email:investorsgrievances@pcstech.com](mailto:investorsgrievances@pcstech.com)

Annexure I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr. no.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Growth prospects
2.	Date of appointment/ cessation (as applicable) & term of appointment	30 th April, 2024
3.	Brief profile (in case of appointment)	N.A.
	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

PCS TECHNOLOGY LIMITED

Reg. S. NO. 1A, F-1, Irani Market Compound, Yerwada, Pune, Maharashtra, India, 411006
CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web: www.pcstech.com
[Email:investorgrievances@pcstech.com](mailto:investorgrievances@pcstech.com)

Date: 05.04.2024

From:
Kumari Neha
F-143, Prem Nagar, Kopri Colony
Thane - 400603

To,
Board of Directors
PCS Technology Limited
S. NO. 1A, F-1, Irani Market Compound, Yerawada
Pune City, Maharashtra, India, 411006

Sub- Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir,

I would like to inform you that I am resigning from my position as Company Secretary and Compliance Officer of PCS Technology Limited with effect from the close of business hours on 30th April, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CEO, CEO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You,

Yours Faithfully,



Kumari Neha
ICSI M.No. 66914