

02nd May, 2022

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

Dear Sir,
Ref: Security Code no. 517119

Further to our letter dated 29th April, 2022 regarding outcome of Postal Ballot, as informed the members had approved the re-designation of Mr. Harish Chandra Tandon as Independent Non-Executive Director of the Company and Appointment of Mrs. Mona Bhide as Non- Executive Women Director of the Company.

In regards to it, we again enclose herewith the list of Board of Directors for your reference and records which is 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	Independent Non- Executive Director
Mr. Satish Ajmera	Independent Non- Executive Director
Mrs. Kamal Kumar Barjatya	Independent Non- Executive Director
Mrs. Mona Bhide	Non- Executive Women Director

Thanking you,
For **PCS Technology Limited**



Mehul Monani
Company Secretary & Compliance Officer