

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: - L24295MH1987PLC045502

Registered Office Address: - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W), Nr. Railway Gate No. 27, Mumbai City, Maharashtra - 400 062, India

Email ID: - pressuresensitive@gmail.com, Website: - www.pressuresensitive.club;

Phone: +91 8732993143

Date: March 16, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Regulation 30 - Resignation of Director.

Ref: Pressure Sensitive Systems (India) Limited (Security ID: PRESSURS, Security Code: 526773)

We wish to inform you that the company is in receipt of resignation letter as on 09th December, 2022 from Mrs. Deenaben Mahendrabhai Ganatra, Non-Executive Independent Director of the Company, intending to resign from the post of Directorship w.e.f. closing business hours of 08th December, 2022 due to her personal reasons.

The Company has accepted her resignation and Mrs. Deenaben Mahendrabhai Ganatra is deemed to be disassociated with the Company w.e.f. closing business hours of 08th December, 2022.

The Board of Directors hereby confirms that other than above mentioned reason, they are no other specific reason for her resignation.

In this regard, relevant information of Mrs. Deenaben Mahendrabhai Ganatra as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith (Refer Annexure A)

Kindly take the same on your record and oblige us.

For, **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**


Bhagyesh Jayantibhai Mistry
Managing Director
DIN: 09832939



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Annexure A

INFORMATION OF MRS. DEENABEN MAHENDRABHAI GANATRA

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons and personal commitment. There are no other specific reason for her resignation.
2.	Date of appointment/cessation (as applicable) & term of appointment;	August 05, 2022.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable
5.	Number of Shares held in the Company	Nil
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	Nil

For, **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

Bhagyesh
Bhagyesh Jayantibhai Mistry
Managing Director
DIN: 09832939



Date: 09/12/2022

To,
The Board of Directors
PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED
706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2,
Goregoan (W), Nr. Railway Gate No. 27
Mumbai City MH 400062 IN

Dear Sir/Ma'am,

Sub: Resignation from Directorship of the Company.

It was my pleasure to serve the Company as a Director and I am happy to extend all my support for benefit of the Company. However, due to some personal reason and pre-occupancy, I am hereby submitting my resignation from Directorship of the Company.

I request the Company to accept my resignation with immediate effect and relieve me from all the power, duties, responsibilities and accountabilities etc. w.e.f. closing business hours of 08/12/2022. Further, there are no other reason apart from the reasons mentioned here for the resignation.

Thanking you.

Yours Faithfully,

DEENABEN
MAHENDRABHAI GANATRA

DEENABEN MAHENDRABHAI GANATRA
Director
DIN: 07265796

