

14th March, 2022

The Secretary  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119

**Sub.: Intimation for Re-Designation of Mr. Harish Chandra Tandon (DIN: 00037611) & Appointment of Mrs Mona Bhide (Din : 05203026 ) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of our Company in the meeting held on Monday, 14th March 2022, based on the recommendation of Nomination & Remuneration Committee has approved:

1. **Re-Designation of Harish Chandra Tandon (DIN: 00037611) from Non-Executive Non Independent Director to Non-Executive Independent Director on the Board of the Company for a period of 5 Years w.e.f 14<sup>th</sup> March, 2022** pursuant to applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations, subject to approval of shareholders of the Company. Reason for change in his designation of Mr. Harish Chandra Tandon from Non Executive Non-Independent Director to Non Executive Independent Director is to comply with Regulation 17 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as he qualifies the definition of Independent Director.
- Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Harish Chandra Tandon had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.
2. **Appointment of Mrs. Mona Bhide (DIN: 05203026) as Additional Woman Director on the Board of the Company w.e.f 14<sup>th</sup> March, 2022** pursuant to applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations, subject to approval of shareholders of the Company

**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

Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mrs. Mona Bhide had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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 enclosed as Annexure A & Annexure B:

Kindly take note of the same.

For **PCS Technology Limited**



Mehul Monani  
Company Secretary

**ANNEXURE- A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director	Mr. Harish Chandra Tandon
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Re –Designation to Non- Executive Independent Director to comply with Regulation 17 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment/re appointment/ <del>cessation (as applicable)</del>	w.e.f. 14th March, 2022
Terms of Appointment	For 5 Years w.e.f. 14th March, 2022 Subject to Shareholders Approval
Brief profile	<p>Mr. Tandon is B.Sc in Engineer from Birla Institute of Technology, Pillani. He possesses very long experience in the field of Electronics and is associated with the Company since its inception and looked after marketing of Computer Division. He has over 37 years of experience and earlier to this he has also served at Hinditron Computers Ltd. for period of 2 years</p> <p>Mr. Harish Chandra Tandon being an experienced professional will be valuable to our Company's Board.</p>
Disclosure of Relationship between Directors	Mr. Tandon is not related to any director

**ANNEXURE- B**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director	Mrs. Mona Bhide
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Appointment as Additional Woman Director of the Company
Date of appointment/re appointment/ <del>cessation (as applicable)</del>	w.e.f. 14th March, 2022
Terms of Appointment	Subject to Shareholders Approval
Brief profile	<p>Mona Bhide is the Managing Partner of Dave &amp; Girish &amp; Co. a full service law firm with specialisation in the field of international finance and corporate law transactions having offices in Mumbai and Bangalore and work in association of local firms in Delhi and Hyderabad.</p> <p>The firm is also a member of Alliance of Business Lawyers through which we have connections with members spread out in over 50 jurisdictions across the globe.</p>
Disclosure of Relationship between Directors	Mrs. Mona Bhide is not related to any director