

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: - L90002GJ1987PLC143792

Registered Office Address: - 441, BLOCK-C, 1/1 TPS 14, SUMEL 11 INDIAN TEXTILE PLAZA, SHAHIBAG, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380004

Administrative Office: 441 BLOCK-C 1-1 TPS-14 SUMEL-11, INDIAN TEXTILE PLAZA, SHAHIBAUG, SHAHIBAG, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380004

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

Phone: - +91 8732993143

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Date: November 22, 2024

To,
BSE Limited
Phiroze Jeejbhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today, i.e. on Friday, November 22, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Pressure Sensitive Systems (India) Limited (Security ID: PRESSURS, Security Code: 526773, ISIN: INE891E01024)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Friday, November 22, 2024 at the Registered Office of the Company which was commenced at 12:30 P.M. and concluded at 01:30 P.M. has;

- 1.** On the recommendation of the Nomination and Remuneration Committee, considered and approved appointment of Mr. Nileshkumar Bachubhai Parmar (DIN: 10841507) as Additional Executive Director categorised as Managing Director of the Company for a period of three years w.e.f. November 22, 2024, subject to approval of Members of the Company;

In this regard, the brief profile and other relevant information of Mr. Nileshkumar Bachubhai Parmar (DIN: 10841507) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith in **Annexure A**.

- 2.** On the recommendation of the Nomination and Remuneration Committee, considered and approved appointment of Mr. Nileshkumar Bachubhai Parmar (DIN: 10841507) as Chief Financial Officer (CFO) of the Company w.e.f. November 22, 2024;

In this regard, the brief profile and other relevant information of Mr. Nileshkumar Bachubhai Parmar (DIN: 10841507) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith in **Annexure B**.

- 3.** On the recommendation of the Nomination and Remuneration Committee, considered and approved appointment of Mr. Manishkumar Purshottambhai Solanki (DIN: 09838523) as Additional Non-executive Director of the Company w.e.f. November 22, 2024 up to the date of ensuing general meeting, subject to approval of Members of the Company;

In this regard, the brief profile and other relevant information of Mr. Manishkumar Purshottambhai Solanki (DIN: 09838523) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith in **Annexure C**.

- 4.** Board accorded their consent to shift the registered office of the Company from 441, BLOCK-C, 1/1 TPS 14, SUMEL 11 INDIAN TEXTILE PLAZA, SHAHIBAG, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380004 to 207, SIGNATURE-1, NEAR ADANI GAS PETROL PUMP, S. G. HIGHWAY, MAKARBA, AHMEDABAD – 380 051, GUJARAT, INDIA with effect from November 22, 2024.

Kindly take the same on your good record and disseminate the same on your website.

For, **Pressure Sensitive Systems (India) Limited**

Anjali Nair
Director
DIN: 08620386

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ANNEXURE - A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

**BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF
MR. NILESHKUMAR BACHUBHAI PARMAR (DIN: 10841507)**

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of appointment/cessation (as applicable) & term of appointment; | To be appointed as Additional Executive Director categorised as Managing Director of the Company for a period of three years w.e.f. November 22, 2024, subject to approval of Members of the Company |
| 3. | Brief profile (in case of appointment); | Mr. Nileshkumar Bachubhai Parmar (DIN: 10841507), living in Ahmedabad, Gujarat is having expertise in Business Strategy. He possesses vast experience and sound knowledge in varied fields. His strong social network along with his expert advice will become useful for the Company's growth and development in long run. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director). | Mr. Nileshkumar Bachubhai Parmar (DIN: 10841507) does not have any relations with Directors, KMPs and Promoters of the Company. |
| 5. | Directorships held in other public companies including deemed public companies | N.A. |
| 5. | Number of Shares held in the Company | N.A. |
| 6. | Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority. | Mr. Nileshkumar Bachubhai Parmar (DIN: 10841507) is not debarred from holding the office of director pursuant to any SEBI order. |

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ANNEXURE - B

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

**BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF
MR. NILESHKUMAR BACHUBHAI PARMAR (DIN: 10841507)**

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of appointment/cessation (as applicable) & term of appointment; | To be appointed as Chief Financial officer (CFO) w.e.f. November 22, 2024 |
| 3. | Brief profile (in case of appointment); | Mr. Nileshkumar Bachubhai Parmar (DIN: 10841507), living in Ahmedabad, Gujarat is having expertise in Business Strategy. He possesses vast experience and sound knowledge in varied fields. His strong social network along with his expert advice will become useful for the Company's growth and development in long run. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director). | Mr. Nileshkumar Bachubhai Parmar (DIN: 10841507) does not have any relations with Directors, KMPs and Promoters of the Company. |
| 5. | Directorships held in other public companies including deemed public companies | N.A. |
| 5. | Number of Shares held in the Company | N.A. |
| 6. | Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority. | N.A. |

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ANNEXURE - C

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

**BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF
MR. MANISHKUMAR PURSHOTTAMBHAI SOLANKI (DIN: 09838523)**

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of appointment/cessation (as applicable) & term of appointment; | To be appointed as Non-executive Director w.e.f. November 22, 2024 up to the date of ensuing general meeting of the company. |
| 3. | Brief profile (in case of appointment); | Mr. Manishkumar Purshottambhai Solanki (DIN: 09838523), living in Ahmedabad, He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director). | Mr. Manishkumar Purshottambhai Solanki (DIN: 09838523) does not have any relations with Directors, KMPs and Promoters of the Company. |
| 5. | Directorships held in other public companies including deemed public companies | N.A. |
| 5. | Number of Shares held in the Company | N.A. |
| 6. | Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority. | Mr. Manishkumar Purshottambhai Solanki (DIN: 09838523) is not debarred from holding the office of director pursuant to any SEBI order. |