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PDS/SE/2023-24/309

November 28, 2023

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: ISIN - INE111Q01021

Dear Sir/ Madam,

We wish to inform you that the Board of Directors (“Board”) of the Company at its Meeting held today, has inter alia, considered, approved and taken on record:

1. On the recommendation of Nomination and Remuneration Committee, approved appointment of Ms Sandra Campos as an Additional Woman Independent Director of the Company for a period of 2(Two) Years w.e.f. November 28, 2023 to November 27, 2025 (both days inclusive) and subject to approval of Shareholders at the General Meeting of the Company. The brief profile of Ms Sandra Campos is enclosed herewith as **Annexure-I**.
2. Convening of Shareholders Meeting by way of Postal Ballot for appointment of Ms. Sandra Campos (DIN: 10390929) as Non-Executive Independent Woman Director of the Company for a term of 2 consecutive years from November 28, 2023 to November 27, 2025 (both days inclusive).

The Meeting of the Board of Directors of the Company commenced at 5:15 P.M. (IST) and concluded at 5:32 P.M. (IST)

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking you,

Yours faithfully,
for **PDS Limited**
(*Erstwhile PDS Multinational Fashions Limited*)

Abhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

Encl.: a/a

PDS Limited

(*Erstwhile PDS Multinational Fashions Limited*)

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

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Annexure I
DISCLOSURES PURSUANT TO SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023
Disclosure for Appointment of Ms Sandra Campos as an Additional Woman Independent Director

Name of the Director	Ms Sandra Campos
DIN	10390929
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms Sandra Campos, as an Additional Woman Independent Director of the Company for a period of 2 (Two) years.
Date of appointment / cessation (as applicable) & term of appointment	For a term of 2 (Two) years w.e.f. November 28, 2023 to November 27, 2025. (both days inclusive)
Brief Profile	<p>Sandra Campos is a highly accomplished retail executive with a distinguished career that spans three CEO roles, successful ventures, and impactful contributions as an independent board member. With over 25 years of experience in C-Suite positions within public and private companies, as well as entrepreneurial ventures, she has consistently demonstrated excellence in building and scaling global omni-channel businesses. Sandra is recognized as a retail leader known for turnarounds in competitive environments and pioneering next gen commerce initiatives through digital personalized consumer experiences, early adoption of emerging technologies including rental platforms and sustainability partnerships.</p>  <p>Currently, Sandra serves as an independent board director for Big Lots (NYSE: BIG) and PetMeds (NASDAQ: PETS), leveraging her expertise in digital commerce and supply chain management. She also provides strategic insights to Fabric Commerce, a venture-backed SaaS company, and PureRed, a private equity-owned marketing service and technology partner. Beyond her corporate roles, Sandra is actively involved in various initiatives, including her commitment to supporting Latina entrepreneurs' access to capital and media through her Latina Disruptors series.</p> <p>In her previous roles, Sandra held the position of Chief Executive Officer at Diane von Furstenberg, an iconic global multi-channel retailer, and served as the President of a portfolio of six global lifestyle brands at GBG with retail revenue exceeding \$1 billion.</p>

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	<p>As a true innovator, Sandra co-founded the first celebrity brand management company for teens with Selena Gomez, achieving significant success with the Dream Out Loud IP. Through joint venture partnerships, Dream Out Loud IP had fourteen licensees and secured a \$100 million annual exclusive partnership in 1,200 Kmart stores for five years.</p> <p>Sandra is an advisor to groundbreaking special purpose acquisition companies, including the first all-female SPAC (NYSE: HLGX) and ShoulderUp Technology Acquisition Corporation (NYSE: SUAC). Recognized as a top professional in various fields, Sandra joined CNBC in 2020 as a regular retail contributor and responded to industry challenges by creating Fashion Launchpad, an edtech platform offering on-demand learning for professionals in retail, beauty, and CPG industries, helping them re-skill, up-skill, and pivot in their careers. Sandra's diverse experience and dedication to empowering others make her a respected and influential figure in the business world.</p>
Disclosure of relationships between directors (in case of appointment of a Director).	Ms Sandra Campos has no relationship with any other Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June 2018.	Ms Sandra Campos is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Thanking you,

Yours faithfully,
for PDS Limited

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Abhishekh Kanoi
Head of Legal & Company Secretary
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