

PRESSURE SENSITIVE SYSTEMS (INDIA)LIMITED

CIN: -L24295MH1987PLC045502

Registered Office Address: -FF, Shreeji Hospital, Neelkanth Shopping Center, Off M G Road, Opp. Bank Of Baroda, Ghatkopar (W), Mumbai City – 400086, Maharashtra, India

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

Phone: +91 22 – 27812052 / 25128948

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: December 31, 2021

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting dated December 31, 2021 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to the earlier outcome dated December 31, 2021 uploaded on the BSE, certain information has been missed out and erroneously uploaded on the BSE portal. kindly considered this outcome and ignore the earlier one.

We wish to inform you that the meeting of the Board of Directors of the Company was held on December 31, 2021 which was commenced at 11:00 AM and 11:45 AM in which Board:-

1. Mr. Mitesh Manubhai Thakkar as an Additional (Non-Executive) Director on the Board of the Company w.e.f. December 31, 2021; **(Brief Profile Attached)**
2. Mr. Shaktikumar Manubhai Thakkar as an Additional (Non-Executive) Director on the Board of the Company w.e.f. December 31, 2021. **(Brief Profile Attached)**
3. Shifted the Registered office of the Company from FF, Shreeji Hospital, Neelkanth Shopping Center, Off M G Road, Opp. Bank Of Baroda, Ghatkopar (W), Mumbai City – 400086 to 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W), Nr. Railway Gate No. 27, Mumbai – 400 062, Maharashtra, India w.e.f. January 1, 2022.

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

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



Sagar Kishorbhai Gajera

Non-Executive Director

DIN: 08204868

**Address: B-602, Sparsh Arista,
Near Swami Narayan Park, New Vasna
Ahmedabad – 380 007**

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Brief Profile of

Mr. Mitesh Manubhai Thakkar (Additional Non-Executive Director)

1. **Reason:** Appointment of Additional Director (Non-Executive Director)
2. **Date of Appointment:** With Effect from December 31, 2021
3. **Brief Profile: As under**

a. Date of Birth:

August 30, 1997

b. Expertise in specific functional areas - Job Profile and suitability

He is having an experience of general administration of the Company.

c. Directorships held in other public companies:

Nil

4. Inter-se Relationship with other directors:

Brother of Mr. Shaktikumar Manubhai Thakkar, Additional Non-Executive Director of the Company.

5. Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018:

Mr. Mitesh Manubhai Thakkar is not debarred from holding the office of director pursuant to any SEBI order



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Brief Profile of

Mr. ShaktikumarManubhai Thakkar (Additional Non-Executive Director)

1. Reason: Appointment of Additional Director (Non-Executive Director)

2. Date of Appointment: With Effect from December 31, 2021

3. Brief Profile: As under

a. Date of Birth:

December 1, 1989

b. Expertise in specific functional areas - Job Profile and suitability

He is having an experience of general administration of the Company.

c. Directorships held in other public companies:

Nil

4. Inter-se Relationship with other directors:

Brother of Mr. MiteshManubhai Thakkar, Additional Non-Executive Director of the Company.

5. Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018:

Mr. ShaktikumarManubhai Thakkar is not debarred from holding the office of director pursuant to any SEBI order

