

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: December 21, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on December 21, 2022, 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)

This is to inform that the Board of Directors of the Company, in their Meeting held on December 21, 2022 at the registered Office of the Company which was commenced at 03.00 P.M. and concluded at 03:30 P.M. has;

1. Appointed, subject to approval of the Members of the Company, Mr. Parth Lohana as Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. December 21, 2022 or the date of Receipt of Valid Director Identification Number or date of Registration with Independent Director's Databank, whichever is later;

In this regard, the brief profile and other relevant information of Mr. Parth Lohana as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith **(Refer Annexure A)**.

Further, since Mr. Parth Lohana has obtained DIN: 09832970 and has registered himself with Independent Director's Databank on December 21, 2022, his appointment as Additional (Non-Executive Independent) Director of the Company shall take effect from December 21, 2022 and he shall hold office for a period of five years w.e.f. December 21, 2022, subject to approval of Members of the Company.

2. Appointed, subject to the approval of Members of the company, Mr. Bhagyesh Mistry as professional Additional (Executive) Director on the Board of the Company w.e.f. December 21, 2022 or the date of Receipt of Valid Director Identification Number whichever is later, who shall hold office as such up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier

In this regard, the brief profile and other relevant information of Mr. Bhagyesh Mistry as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith **(Refer Annexure B)**.

Further, since Mr. Bhagyesh Mistry has obtained DIN: 09832939, his appointment as Additional (Executive) Director of the Company shall take effect from December 21, 2022 and he shall hold office as such up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.

Kindly take the same on your record and oblige us.

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

Mitesh Thakkar
Managing Director
DIN: 09166543

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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. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF Mr. PARTH LOHANA

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional (Non-Executive Independent) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, he shall hold office for a period of five years w.e.f. December 21, 2022.
3.	Brief profile (in case of appointment);	Mr. Parth Lohana a Commerce Graduate from Gujarat University. He is having more than 4 years' experience in consultancy. His expert advice will become useful for the Company's growth and development. Considering his vast experience, his presence on the Board will definitely have a very positive impact on company's topline. He has been appointed as the Independent director of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Parth Lohana does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

Mitesh Thakkar
Managing Director
DIN: 09166543

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Annexure B

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BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. BHAGYESH MISTRY

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as professional Additional (Executive) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, he shall as such up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
3.	Brief profile (in case of appointment);	Mr. Bhagyesh Mistry is having more than 4 years' experience in administration and Human Resource function of the company. He is appointed as additional Executive Director of the company.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Bhagyesh Mistry does not have any relations with Directors, promoter and KMPs of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

Mitesh Thakkar
Managing Director
DIN: 09166543