

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 10, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Regulation 30 – Resignation of Director.

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

We wish to inform you that the company is in receipt of resignation letter as on 09th December, 2022 from Mrs. Deenaben Mahendrabhai Ganatra, Non-Executive Independent Director of the Company, intending to resign from the post of Directorship w.e.f. closing business hours of 08th December, 2022 due to her personal reasons.

The Company has accepted her resignation and Mrs. Deenaben Mahendrabhai Ganatra is deemed to be disassociated with the Company w.e.f. closing business hours of 08th December, 2022.

The Board of Directors hereby confirms that other than above mentioned reason, they are no other specific reason for her resignation.

In this regard, relevant information of Mrs. Deenaben Mahendrabhai Ganatra as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith (Refer Annexure A)

Kindly take the same on your record and oblige us.

For, **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

Mitesh Manubhai Thakkar

Managing Director

DIN: 09166543

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Annexure A

INFORMATION OF MRS. DEENABEN MAHENDRABHAI GANATRA

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons and personal commitment.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Close of Business hours of December 8, 2022
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable
5.	Number of Shares held in the Company	Nil
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	Nil

For, **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

Mitesh Manubhai Thakkar

Managing Director

DIN: 09166543