

26th July, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 517119
BSE Symbol: PCS

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mehul Monani (Membership No. A29409) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company for pursuing other growth opportunities.

The Company has accepted his resignation and he will be relieved from responsibilities with effect from the close of working hours of 31 July 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-I.

You are requested to kindly take the above on record.

Thanking You,

For **PCS Technology Limited**

Ashok Kumar Patni
Director
(DIN - 00014194)

PCS TECHNOLOGY LIMITED

7th Floor, Technocity IT Premises Co-Op. Soc.. Ltd. Plot No X-5/3, MIDC,
Mahape, Navi Mumbai- 400710; Tel 91 22 4129 611
Reg. Office: 82/6/1, Solar Park, Shop No.6, Pune - Alandi Road Dattanagar, Dighi- Pune - 411015
CIN: L74200MH1981PLC024279, Tel: 020-26681619, web:www.pcstech.com Email:investorsgrievances@pcstech.com

Annexure I

Cessation of Mr. Mehul Monani as Company Secretary and Compliance Officer of the Company, with effect from 31st July, 2023.

Sr. no.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Growth prospects
2.	Date of appointment /cessation (as applicable) & term of appointment	31 st July 2023
3.	Brief profile (in case of appointment)	N.A.
	Disclosure of relationships between directors (in case of appointment of a director)	N.A.