

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: February 13, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Regulation -30 Resignation of Managing Director and Chairperson

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 12th February, 2023 from Mr. Mitesh Manubhai Thakkar, Managing Director cum Chairperson of the Company, intending to resign from the post of Directorship cum chairmanship **w.e.f. closing business hours of 13th February, 2023 due to his personal reasons.**

The Company has accepted his resignation and Mr. Mitesh Manubhai Thakkar deemed to be disassociated with the Company w.e.f. closing business hours of 13th February, 2023

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

In this regard, relevant information of Mr. Mitesh Manubhai Thakkar 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**

Bhagyesh Mistry
Managing Director
DIN: 09832939

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Annexure A

INFORMATION OF MITESH MANUBHAI THAKKAR

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reason: Resignation due to pre-occupation in other works. Other than reason mentioned in the resignation letter, there was no other material reasons.
2.	Date of cessation	closing business hours of 13th February, 2023
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.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	Nil
5.	Number of Shares held in the Company	Nil
6.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

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

Bhagyesh Mistry
Managing Director
DIN: 09832939