

12th February, 2018

The Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Ref : Security Code no. 517119

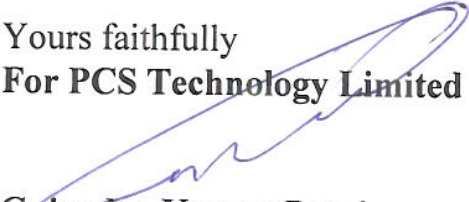
This is to inform you that Mr. Harish Chandra Tandon, Managing Director & CEO w.e.f 1st April, 2018, has tender his resignation to the Company from the post of Managing Director & CEO and would continue as a Director of the Company.

The Board of Directors ("the Board"), at its meeting held today, has accepted his resignation from the post of Managing Director & CEO w.e.f 1st April, 2018.

This letter may be treated as communication under Regulation 30 of SEBI (LODR) Regulation, 2015 read with Schedule III Part A.

This is for your information and records.

Yours faithfully
For PCS Technology Limited


Gajendra Kumar Patni
Chairman
(Din:00014163)

PCS Technology Limited

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