

2<sup>nd</sup> April, 2018

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

Dear Sir,

Ref : Security Code no. 517119

Further to our letter dated 12<sup>th</sup> February, 2018, intimating about the resignation of Mr. Harish Chandra Tandon from the post of Managing Director & CEO to the Company w.e.f 1<sup>st</sup> April, 2018.

In regards to it, we hereby give below the re-constituted Board of Directors of the Company w. e. f. 1st April, 2018.

Mr. G. K. Patni	- Chairman
Mr. A. K. Patni	- Vice Chairman
Mr. H. C. Tandon	- Director - Non Executive Director
Mr. Yash Bharadwaj	- Whole-Time Executive Director
Mr. G. M. Dave	- Independent Director
Mr. K. K. Barjatya	- Independent Director
Mr. Satish Ajmera	- Independent Director
Mrs. Vandana Gupta	- Independent Director

You are requested to make a note of this and acknowledge the receipt of this letter.

Thanking you

Yours faithfully  
**For PCS Technology Limited**

**Ashok Kumar Patni**  
(Din:00014194)

**PCS Technology Limited**

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