

# PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L46101GJ1987PLC143792

REGISTERED ADDRESS: 207 Signature-01 Sur No-841 1 2 10 Fp-276 287, Nr. Jeggayar Showroom, S.G.Highway, Makarba, Jivraj Park, Ahmedabad - 380051, Gujarat, India.

ADMINISTRATIVE OFFICE: 441 Block-C 1-1 TPS-14 Sumel-11, Indian Textile Plaza, Shahibag, Ahmedabad - 380004, Gujarat, India.

EMAIL ID: [pressuresensitive@gmail.com](mailto:pressuresensitive@gmail.com) WEBSITE : <https://pressuresensitivesystems.in> Contact No. - 8460153925

Date: 22/11/2025

To,  
Department of Corporate  
Services, BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001

Scrip ID: PRESSURS  
Scrip Code: 526773

**Sub.: Outcome of Board Meeting held today i.e., Saturday, 22<sup>nd</sup> November, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Saturday, 22<sup>nd</sup> November, 2025 had taken on record/approved the following changes in the Board of Directors of the Company:

**1. Resignation of Ms. Deepa as Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Ms. Deepa – Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company, has resigned with effect from 22<sup>nd</sup> November, 2025.

Please refer **Annexure – I** as required under Regulation 30 of LODR for Resignation of Company Secretary. A copy of the Resignation Letter is enclosed as **Annexure A** for your reference.

**2. Resignation of Mr. Saurabh (DIN:10790325) as Independent Director of the Company.**

Mr. Saurabh (DIN: 10790325) appointed as Independent Director in the category Non-Executive Director has resigned w.e.f 22<sup>nd</sup> November, 2025. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: **Annexure-II**. A copy of the Resignation letter is enclosed as **Annexure B** for your reference.

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### 3. Resignation of Ms. Reema Magotra(DIN: 09804839) as Independent Director of the Company.

Ms. Reema Magotra (DIN: 09804839) appointed as Independent Director in the category Non-Executive Director has resigned w.e.f 22<sup>nd</sup> November, 2025. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: **Annexure-III**. A copy of the Resignation letter is enclosed as **Annexure C** for your reference.

The Board meeting commenced at 03:45 p.m. and concluded at 04:15 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

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

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**MALABHAI PUNJABHAI RABARI**  
**Managing Director**  
**DIN: 11238665**

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## Annexure-I

**Details of Resignation of Ms. Deepa as Company Secretary and Compliance Officer of the Company.**

| Particulars                                  | Details            |
|--|--------------------|
| Name of Company Secretary                    | Ms. Deepa          |
| Reason for change                            | Due to Resignation |
| Date of Cessation                            | 22-11-2025         |
| Brief Profile                                | -                  |
| Disclosure of relationship between Directors | -                  |
| Shareholding if any in the Company           | -                  |

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## Annexure-II

### Details of Resignation of Mr. Saurabh (DIN: 10790325) from the post of Non-Executive Independent Director

| Particulars   | Details  |
|---|--|
| Name of Director  | Mr. Saurabh  |
| Designation from which Resigned   | Non-Executive Independent Director   |
| Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> | Due to personal reasons  |
| Date of <del>appointment /—cessation—(as applicable) &amp; term of appointment</del>    | 22-11-2025   |
| Brief Profile   | Not Applicable   |
| Disclosure of relationship between Directors (In case of appointment as Director)       | Not Applicable   |
| Letter of Resignation   | Attached as <b>Annexure B</b>  |
| Names of listed entities in which the resigning director holds directorship             | <ol style="list-style-type: none"><li>1. S G N Telecoms Limited</li><li>2. Esquire Money Guarantees Ltd</li><li>3. Rajnish Retail Limited</li><li>4. Checkpoint Trends Limited</li></ol> |

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## Annexure-III

### Details of Resignation of Ms. Reema Magotra (DIN: 09804839) from the post of Non-Executive Independent Director

| Particulars   | Details                             |
|---|-------------------------------------|
| Name of Director  | Ms. Reema Magotra                   |
| Designation from which Resigned   | Non-Executive Independent Director  |
| Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> | Due to personal reasons             |
| Date of <del>appointment /—cessation—(as applicable) &amp; term of appointment</del>    | 22-11-2025                          |
| Brief Profile   | Not Applicable                      |
| Disclosure of relationship between Directors (In case of appointment as Director)       | Not Applicable                      |
| Letter of Resignation   | Attached as <b>Annexure C</b>       |
| Names of listed entities in which the resigning director holds directorship             | 1. Alstone Textiles (India) limited |

To  
The Board Of Directors,

**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

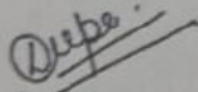
**Subject: Resignation from the Post of Company Secretary**

Dear Sir,

I, Deepa having my Membership No. ACS- 45409 , hereby tender my resignation from the post of Company Secretary of **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED** , due to some personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You  
Yours Truly



Deepa  
(Company Secretary)  
M.No. ACS- 45409

Date: 22.11.2025

TO,  
THE BOARD OF DIRECTORS  
Pressure Sensitive Systems (India ) Limited

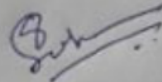
**Sub: Resignation from the post of Independent Director of the company**

Dear Sir,

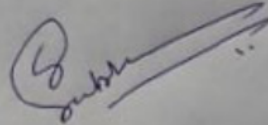
It has been my pleasure to serve on the Board of Directors of the company as an Independent Director. Due to personal reasons, I hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 21/11/2025.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Saurabh  
DIN: 10790325





Date: 22.11.2025

TO,  
THE BOARD OF DIRECTORS  
Pressure Sensitive Systems (India ) Limited

**Sub: Resignation from the post of independent Director of the company**

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the company as an Independent Director. Due to personal reasons, I hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 22/11/2025.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



**Reema Magotra**  
**DIN: 09804839**