

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L90002GJ1987PLC143792

Registered Office: 207 Signature-01 Sur No-841 1 2 10 Fp-276 287, Nr. Jegvayar Showroom, S. G. Highway, Makarba, Jivraj Park, Ahmedabad-380051, Gujarat, India
Email Id: pressuresensitive@gmail.com Website: www.pressuresensitivessystems.in
Contact No. +91 8732993143

Date: - **24-02-2025**

To,

Department of Corporate Service,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SCRIP CODE: 526773

Subject: - Outcome of Board Meeting held on Monday, 24th February 2025

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, in their meeting held today, i.e. Monday, 24th February, 2025, considered inter alia the following:

01. Increase the authorized share capital of the Company from Rs. 22 Crores to Rs. 63 Crores and subsequent change in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the Extra-Ordinary General Meeting.
02. Fund raising by way of an issuance of equity shares of face value of Rs.1/- (Rupees One Only) each of the Company to its eligible equity shareholders on a rights basis ("Rights issue") for a value not exceeding Rs. 49,50,00,000/- (Rupees Forty-Nine Crores Fifty Lakhs Only), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.
03. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.

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Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an **“Annexure-I”**.

04. The Company has accepted the resignation of Mr. Parth Ashokbhai Lohana [DIN: 09832970] from the post of Independent Director of the Company w.e.f. 24th February, 2025.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **“Annexure-II”**

05. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Reema Magotra [DIN: 09804839] as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 24th February, 2025 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the Extra-Ordinary General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **“Annexure-III”**

06. Notice of Extra-Ordinary General Meeting (“EGM”).

- The Board of Directors has fixed the day, date, time and place for the Extra-Ordinary General Meeting (“EGM”) of the Company. The Board decided that the Extra-Ordinary General Meeting of the Company will be held on Monday, 24th March, 2025 at 207 Signature-01 Sur No-841 1 2 10 Fp-276 287, Nr. Jegvayar Showroom, S. G. Highway, Makarba, Jivraj Park, Ahmedabad-380051, Gujarat, India at PM at 02:00 PM (IST).
- The Board has appointed M/s Bhumika Ranpura & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and venue voting process in Extra-Ordinary General Meeting of the Company.
- The e-voting period commences on Friday, 21st March, 2025 at 9.00 A.M. and ends on Sunday, 23rd March, 2025 at 05.00 P.M.
- During this period members of the Company holding shares either in Physical form or in dematerialized form as of Monday, 17th March, 2025 (cut-off date for E-voting) may cast their vote through remote e-voting.

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The meeting started at 05:00 PM and concluded at 06:05 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors
For, Pressure Sensitive Systems (India) Limited

Nileshkumar B. Parmar
Managing Director
DIN: 10841507

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“Annexure – I”

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 1/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs. 49,50,00,000/- (Rupees Forty-Nine Crores Fifty Lakhs Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA

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“ANNEXURE-II”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Reason for Change	Resignation of Mr. Parth Ashokbhai Lohana [DIN: 09832970] as an Independent Director of the Company, with effect from close of business hours on 24 th February, 2025
Date of appointment/cessation & term of appointment	Close of business hours on 24 th February, 2025
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

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“ANNEXURE-III”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mr. Reema Magotra [DIN: 09804839]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	24 th February, 2025
Brief profile (in case of appointment)	<p>Reema Magotra, aged 42 years, is BA, B.Ed. (English). She is having more than 15 years of experience in teaching. She is holding position of Women Independent Director in the following Companies as on date:</p> <p>➤ Alstone Textiles (India) Limited</p> <p>She has been visiting faculty to various organizations, institutions, associations, schools and universities.</p>
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	Alstone Textiles (India) Limited-Independent Director
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mr. Reema Magotra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Date: **24-02-2025**

From:

Parth Ashokbhai Lohana

Ahmedabad

To,

Board of Directors

Pressure Sensitive Systems (India) Limited

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Sub: Resignation from the post of Director of the Company

Dear Sir,

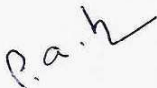
I hereby tender my resignation, due to Pre-Occupancy from the post of Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Parth Ashokbhai Lohana

DIN: 09832970