

Date: 29<sup>th</sup> December 2025

To,  
BSE Limited,  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

Scrip Code: 517119

**Sub: Resignation of Mr. Sandeep Patel from the position of Company Secretary, Compliance Officer and Nodal Officer of the Company.**

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is to inform that Mr. Sandeep Patel, has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, to pursue other career opportunities outside the Company.

He tendered his **resignation** vide letter dated 29<sup>th</sup> December 2025 and will be relieved from his responsibilities **with effect from 31<sup>st</sup> January, 2026** (After close of business hours).

Disclosure as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are given in "**Annexure I**" enclosed to this intimation.

A copy of the resignation letter is also enclosed herewith as "**Annexure II**".

Thanking you,  
For PCS Technology Limited

  
Bhaskar Patel  
Chief Executive Officer



Place: Mumbai

**PCS TECHNOLOGY LIMITED**

Registered Office: S. No. 1A, F-1, Irani Market Compound, Yerawada, Pune – 411006.

Corporate Office: 8th Floor, Technocity Building, Plot No. X- 5/3, Mahape, MIDC, Navi Mumbai, 400 710.

CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web: www.pcstech.com, Email: investorsgrievances@pcstech.com

Annexure-I

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., <b>Resignation</b> , cessation, <del>removal</del> , <del>death</del> , appointment, <del>reappointment</del> , or otherwise	Mr. Sandeep Patel has resigned from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company to pursue other career opportunities outside the Company.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Mr. Sandeep Patel will be relieved from his responsibilities with effect from 31 <sup>st</sup> January, 2026 (close of business hours).
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

*(Signature)*

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CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web: www.pcstech.com, Email: investorsgrievances@pcstech.com

Date: 29<sup>th</sup> December, 2025

To,  
Shri Bhaskar Patel  
Chief Executive Officer  
PCS Technology Limited.  
Mumbai.

**Sub: Resignation from position of Company Secretary, Compliance Officer and Nodal Officer of the Company.**

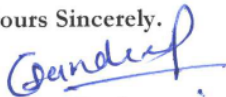
Respected Sir,

As discussed, I hereby tender my resignation from the position of Company Secretary, Compliance Officer & Nodal Officer of the Company (Key Managerial Personnel), to pursue other career opportunity outside the Company.

I request you to relieve me from my responsibilities from closing of business hours on 31<sup>st</sup> January, 2026.

I take this opportunity to thank you and the management for the support and opportunities that I have received during the course of my employment. I wish you and the Company success for the future.

Yours Sincerely,



Sandeep Patel  
Mob. 9167382857  
ACS: 45542

