

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

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

ADDMINISSTRATIVE OFFICE: 441 Block-C 1-1 TPS-14 Sumel-11, Indian Textile Plaza, Shahibaug, Shahibag, Ahmedabad, Ahmadabad City, Gujarat, India, 380004

EMAIL ID: pressuresensitive@gmail.com **WEBSITE :** <https://pressuresensitivesystems.in>

January 31, 2026

**To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001**

SCRIP CODE – 526773

Subject: Outcome of the Board Meeting Held on January 31, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on January 31, 2026 the Board of Directors noted/approved inter-alia the following;

1. Appointment of Director:

On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of **Mr. khokan halder** (DIN:11432742) as an Additional Director (Non-Executive - Independent Director) of the Company with effect from January 31, 2026.

Brief Profile of Mr. **Mr. khokan halder** in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure – A.**

2. Resignation of Director:

Mr. DINESHKUMAR DHARAMKUMAR SABNANI (DIN: 10840546) appointed as Director in the category Non-Executive Independent Director has resigned w.e.f January 31, 2026. A copy of the Resignation letter is enclosed below for your reference.

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-B.**

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3. Appointment of managing director:

The Board has approved the appointment of **Mr. maheriya mehul kiritbhai** (DIN: 11515781) as the **Additional Director (Managing Director)** of the Company with effect from **January 31, 2026**, subject to the approval of shareholders at the ensuing General Meeting.

Brief profile of **Mr. maheriya mehul kiritbhai** is enclosed herewith as **Annexure C**.

4. Resignation of Managing Director:

Mr. MALABHAI PUNJABHAI RABARI (DIN: 11238665) appointed as managing Director in the category Executive Director has resigned w.e.f January 31, 2026. A copy of the Resignation letter is enclosed below for your reference.

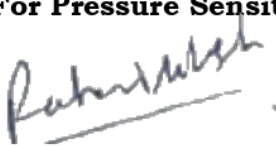
The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: **Annexure-D**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

The Board Meeting commenced at 11.30 AM and concluded at 12.10 PM.
Thanking you.

Yours faithfully

For Pressure Sensitive systems (India) Limited



RABARI NILESHBHAI MADEVABHAI
Director
DIN: 11234753

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Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Details of the events	Information on the events
1.	Appointment for Change (viz. appointment, resignation, removal, death or otherwise)	Appointment of Mr. khokan halder as Independent Director of the Company with effect from January 31, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted the appointment of Mr. khokan halder as Independent Director of the Company on January 31, 2026.
3.	Brief Profile (in case of appointment)	Mr. khokan halder Rabari is Post graduate in M.Com.
4.	The disclosure of relationships between director (in case of appointment of a director)	Nil
5.	Any other information	NA

Yours faithfully

For Pressure Sensitive systems (India) Limited



RABARI NILESHBHAI MADEVABHAI

Director

DIN: 11234753

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Annexure B

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr.No.	Details of the events	Information on the events
1.	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Mr. DINESHKUMAR DHARAMKUMAR SABNANI has been Resigned as Independent director of the Company with effect from January 31, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted the Resignation of Mr. DINESHKUMAR DHARAMKUMAR SABNANI as Independent director of the Company on January 31, 2026
3.	Brief Profile (in case of appointment)	NA
4.	The disclosure of relationships between director (in case of appointment of a director).	Nil
5.	Any other information	NA

Yours faithfully

For Pressure Sensitive systems (India) Limited



RABARI NILESHBHAI MADEVABHAI

Director

DIN: 11234753

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

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Annexure C

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Sr.No.	Details of the events	Information on the events
1.	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Mr. maheriya mehul kiritbhai has been appointed as Additional Managing director of the Company with effect from January 31, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted Appointment of Mr. maheriya mehul kiritbhai as Additional managing director of the Company on January 31, 2026.
3.	Brief Profile (in case of appointment)	Mr. maheriya mehul kiritbhai is Post Graduate in M.com.
4.	The disclosure of relationships between director (in case of appointment of a director).	Nil
5.	Any other information	NA

Yours faithfully

For Pressure Sensitive systems (India) Limited



RABARI NILESHBHAI MADEVABHAI

Director

DIN: 11234753

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

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Annexure D

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr.No.	Details of the events	Information on the events
1.	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Mr. MALABHAI PUNJABHAI RABARI has been Resigned as Managing director of the Company with effect from January 31, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted Resignation of Mr. MALABHAI PUNJABHAI RABARI as managing director of the Company on January 31, 2026
3.	Brief Profile (in case of appointment)	NA
4.	The disclosure of relationships between director (in case of appointment of a director).	Nil
5.	Any other information	NA

Yours faithfully

For Pressure Sensitive systems (India) Limited



RABARI NILESHBHAI MADEVABHAI

Director

DIN: 11234753

RESIGNATION LETTER

January 28, 2026

DINESHKUMAR DHARAMKUMAR SABNANI

D-301, Samarthya Residency, Near Vallbh
Park, Sabarmati, Ahmedabad City,
Railway Colony, Ahmedabad, Gujarat-
380019.

To,

The Board of Directors

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

207 Signature-01, Nr. Jegvayar Showroom, S.G. Highway,
Makarba, Jivraj Park, Ahmadabad – 380051, Gujarat, India.

Subject: Resignation from Directorship of PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

Dear Members of the Board,

I, **DINESHKUMAR DHARAMKUMAR SABNANI** (DIN: 10840546), hereby tender my resignation from the post of Independent Director in the category Non-Executive Director of **Pressure Sensitive Systems (India) Limited** with effect from **January 29, 2026** due to my other professional commitments.

I respectfully request the Board to accept my resignation and take the necessary steps to give effect to the same, including filing the requisite statutory forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors and all stakeholders for the trust, guidance, and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation apart from those stated above.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Yours sincerely,



DINESHKUMAR DHARAMKUMAR SABNANI

Director

DIN: 10840546

RESIGNATION LETTER

January 31, 2026

MALABHAI PUNJABHAI RABARI

Piluda, Banaskantha,
Tharad - 385565, Gujarat, India.

To,

The Board of Directors

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

207 Signature-01, Nr. Jegvayar Showroom, S.G. Highway,
Makarba, Jivraj Park, Ahmadabad – 380051, Gujarat, India.

Subject: Resignation from Directorship of PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

Dear Members of the Board,

I, **MALABHAI PUNJABHAI RABARI** (DIN: 11238665), hereby tender my resignation from the post of Managing Director of **Pressure Sensitive Systems (India) Limited** with effect from **January 31, 2026** due to my other professional commitments.

I respectfully request the Board to accept my resignation and take the necessary steps to give effect to the same, including filing the requisite statutory forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors and all stakeholders for the trust, guidance, and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation apart from those stated above.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Yours sincerely,



MALABHAI PUNJABHAI RABARI

Managing Director

DIN: 11238665