

Date: 13th February, 2019

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,
Ref: Security Code no. 517119

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulation, 2015

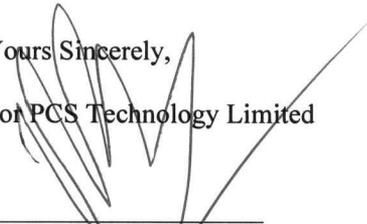
This is to inform you that the Board of Directors at its meeting held today, i.e., Wednesday, 13th February, 2019, inter alia, has approved the following:

1. Appointment of Mr. Bhaskar Patel as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with effect from 1st April, 2019
2. Appointment of Mr. Mehul Monani as Company Secretary and Key Managerial Personnel (KMP) of the Company with effect from 1st April, 2019

This is for your information and record.

Yours Sincerely,

For PCS Technology Limited



Ashok Kumar Patri
Vice Chairman
(DIN: 00014194)