

5th December, 2018

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

Dear Sir,

Ref: Security Code no. 517119

This is to inform you that Mr. Yash Bhardwaj ,Executive Director (Whole- Time), has tender his resignation to the Company w.e.f 31st December, 2018 from the post of Executive Director (Whole-Time) and would continue as a Director of the Company.

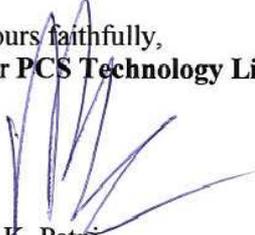
The Board of Directors ("the Board"), at its meeting held today, has accepted his resignation from the post of Executive Director (Whole- Time) effective 31st December, 2018.

This letter may be treated as communication under Regulation 30 of SEBI (LODR) Regulation, 2015 read with Schedule III Part A.

You are requested to make a note of this and acknowledge the receipt of this letter.

Thanking you

Yours faithfully,
For **PCS Technology Limited**


A. K. Patni
Vice Chairman.
(Din: 00014194)