

16th March, 2022

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

Dear Sir,
Ref: Security Code no. 517119

Further to our letter dated 14th March, 2022, we also wish to inform you that Mrs. Vandana Gupta (Din: 0711772) Independent Non- Executive Director have been retired from the Board of the Company, on completion of term of appointment as Independent Director with effect from the 14.03.2022.

Therefore with the effect to the appointment of Harish Chandra Tandon as Independent Non- Executive Director and Mrs. Mona Bhide as Additional Women Director, the Board of Directors has been re-constituted with the effect from the said date which is as follows:

Board of Directors:

Name of the Director	Status
Mr. Gajendra Kumar Patni	Non- Executive Director Non- Independent
Mr. Ashok Kumar Patni	Non- Executive Director Non- Independent
Mr. Harish Chandra Tandon	Independent Non- Executive Director
Mr. Satish Ajmera	Independent Non- Executive Director
Mrs. Kamal Kumar Barjatya	Independent Non- Executive Director
Mrs. Mona Bhide	Non- Executive Women Director

Subsequent to above the following said committee has also been re- constituted with the effect from the said date which is as follows

Audit Committee:

Name of the Director	Status
Mr. Satish Ajmera	Non-executive- Independent Director
Mr. Kamal kumar Barjatya	Non-executive- Independent Director
Mr. Harish Chandra Tandon*	Non-executive - Independent Director

*. Mr. Harish Chandra Tandon has been appointed as Non-executive - Independent Director w.e.f 14.03.2022

PCS TECHNOLOGY LIMITED

Reg. Office: 82/6/1, Solar Park, Shop No.6, Pune - Alandi Road Dattanagar, Dighi- Pune - 411015
CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web:www.pcstech.com Email:investorsgrievances@pcstech.com

Nomination and Remuneration Committee:

Name of the Director	Status
Mr. Kamal kumar Barjatya	Non-executive- Independent Director
Mr. Satish Ajmera	Non-executive- Independent Director
Mr. Ashok kumar Patni	Non-Executive -Promoter Director
Mr. Harish Chandra Tandon *	Non-Executive - Independent Director*

*. Mr. Harish Chandra Tandon has been appointed as Non-executive - Independent Director w.e.f 14.03.2022

Corporate Social Responsibility Committee (CSR Committee):

Name of the Director	Status
Mr. Gajendra kumar Patni	Non-Executive-Promoter Director
Mr. Ashok Kumar Patni	Non-Executive- Promoter Director
Mrs. Mona Bhide *	Non-Executive –Women Director
Mr. Harish Chandra Tandon**	Non-Executive- Independent Director

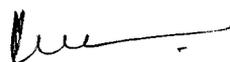
* Mrs. Mona Bhide has been appointed as Non-Executive –Women Director as on 14.03.2022

** Mr. Harish Chandra Tandon has been appointed as Non-Executive –Independent Director as on 14.03.2022

This is for your information and records.

Thanking you,
Yours Faithfully,

For **PCS Technology Limited**



Mehul Monani
Company Secretary

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