

16th March, 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 517119
BSE Symbol: PCS

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company- Regulation 30 of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

In reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in their Board Meeting held on today i.e. Monday, 16th March, 2026 which was commenced at 04:30 pm and have inter alia, approved, and taken on record the following:

1. Appointment of Mr. Sandip Mavkar (ACS 31922) as Company Secretary & Compliance Officer of the Company w.e.f. 16.03.2026.

The Details for the above mentioned required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) are given in Annexure A.

Thanking you,

Yours Faithfully,

For PCS Technology Limited



Bhaskar Patel
Chief Executive Officer

Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Mr. Sandip Mavkar (Membership No. A31922)
2.	Reason for Change	Appointment
3.	Date of Appointment	16th March, 2026
4.	Brief profile (in case of Appointment)	Mr. Sandip Mavkar is a qualified Company Secretary with over 10 years of experience with Corporates.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

PCS TECHNOLOGY LIMITED

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