April 1, 2024

To,
The Board of Directors

PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2024-25

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2024-25:

1. Annexure I - MBP 1 - Notice of Disclosure of Interest;

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- 2. Annexure II List of Relatives as required under the Companies Act, 2013;
- 3. Annexure III List of Committees in other companies where I am a Chairman/ Member;
- 4. Annexure IV DIR 8 Declaration under Section 164 of the Companies Act, 2013;
- Annexure V- Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
- 6. Annexure VI Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.
- 7. Disclosure in terms of Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,

Yael Gairola

Director

FORM MBP - 1 Notice of Interest by Director

[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

I, Yael Gairola, D/o. Nizan Zur, Rio. 13 Primrose Gardens London NW3 4UJ UK, being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

SI. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed		
Indian Companies						
1.	PDS Limited	Director	-	08.12.2021		
Bodies Corporate (Foreign Companies)						
2.	Norwest Industries Limited	Director	-	08.12.2021		

Date: April 1, 2024 Place: London Yae Gairola

Break up of Disclosure of Interest at length:

	Name of the C	Companies/ Firms	No	o of Shares					
of Share Cap		_		1 01 01141 00					
of Share Cap									
	List of Private Limited Companies of which I am a member where my shareholding is more than								
Sr. No	of Share Capital								
	Name of the C	Companies/ Firms	No	. of Shares					
		-							
ist of Firms/	LLP's in which I am inter	rested							
Sr. No		Name of the Firm	/LLP						
		-							
ist of Trust/	Society in which I am into	erested							
Sr. No		Name of the Trust/S	ociety	***************************************					
ist of Bodies	Corporate (other than F	Private Company) of whic	h my relatives (a	s per Annexur					
		han 2% of the Share Capit							
Sr. No N	ame of the Companies	Name of the Relative	Relation	No. of Share					
		-							
	200 200 000 000	y relatives (as per Annexu	re – II) are meml	bers and are ho					
nore than 29	% of the Share Capital								
Sr. No	Name of the	Name of the	Relation	No. of Sh					
	Companies	Relative							
ist of Firms/	LLP's in which my relativ	es (as per Annexure –II) a	re interested						
Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shar					
31.100	I Maille OI FIRM/LLP	ivallie of Kelative	Designation	held					

viii. <u>List of Trusts/Society in which any of my relatives (as per Annexure -II) are interested</u>

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
		_		

Date: April 1, 2024 Place: London Yael Gairola Director

<u>List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies (Specifications of Definitions Details) Rule, 2014</u>

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Husband	Amit Gairola
3.	Father (Including step father)	Nizan Zur
4.	Mother (including step mother)	Judy Zur (mother) Phyllis Zur (stepmother)
5.	Son (including step son)	Daniel Loewinger
6.	Son's wife	NA
7.	Daughter	Arielle Loewinger
		Mila Gairola
8.	Daughter's husband	NA
9.	Brother (including step-brother)	Liron Zur
	3	
10.	Sister (including step-sister)	Keren Zur Smith Batel Zur Wein

Date: April 1, 2024 Place: London Yael Gairola Director

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member

Sr. No	Name of Company	Committee	Member/ Chairman
		NIL	

Date: April 1, 2024 Place: London Yael Gairola

DIRECTO)

Annexure IV

FORM 'DIR-8' Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors)

Rules, 2014]

Name of Company

: PDS Limited

CIN

: L18101MH2011PLC388088

Nominal Capital

: Rs. 50,00,00,000

Paid-up Capital

Rs. 26,38,06,278

Address of its Registered Office

: Unit No. 971, Solitaire Corporate Park Andheri Ghatkopar Link Road, Andheri East,

Mumbai 400093, Maharashtra, India.

To

The Board of Directors of PDS Limited

I, Yael Gairola, D/o. Nizan Zur, Rio. 13 Primrose Gardens London NW3 4UJ UK, Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

SI.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	08.12.2021	-

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: April 1, 2024 Place: London Yael Gairola Director

ANNUAL DISCLOSURE

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name Yael Gairola PAN				2015]					
(in case of PAN is not available, any other identifier authorized by law) Designation Place of Residence Contact Nos. Email Id Educational Institution from which the designated person graduated Name of the past employer/ organization Details of Securities held in the Company: Nil Held by the Designated Person: Nil No. of Securities Type of Security Physical form Polio No(s), if held in physical form Polio No(s) are in Business Administration If held in Demat form physical form DP ID Client ID Client ID Client ID Client ID PAN (in case of PAN is not available, any other identifier authorized by law) No. of Securities Type of Polio No(s), if held in If held in Demat form physical form If held in Demat form physical form If held in Demat form physical form If held in Demat form physical form is not available, any other identifier authorized by law) No. of Securities Type of Folio No(s), if held in If held in Demat form	Name			Yael Gairola					
Designation Place of Residence United Kingdom Contact Nos. H44 7908600815 Email Id Educational Institution from which the designated person graduated Name of the past employer/ organization Details of Securities held in the Company: Nil Held by the Designated Person: Nil No. of Security Type of Security Pheld by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil Name of Immediate Relative / person with whom Designated Person shares Material Financial Relationship PAN (in case of PAN is not available, any other identifier authorized by law) No. of Securities Type of Folio No(s), if held in Physical form DP ID Client ID Client ID DP ID Client ID If held in Demat form Material Financial Relationship: Nil Folio No(s), if held in If held in Demat form If	PAN			-					
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Place of Residence Contact Nos.	other identifier a	uthorized by law)							
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Notes:

- Immediate Relative includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- Material Financial Relationship means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction

Date: April 1, 2024 Place: London Yael Gairola Director DIN: 08434509 To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir,

Re: Disclosure in terms of Section 92 of the Companies Act, 2013

I, Yael Gairola, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2023-24:

Туре	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Date: April 1, 2024 Place: London Yael Gairola Director

From:

Yael Gairola 13 Primrose Gardens, London NW3 4UJ, UK

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

I, Yael Gairola, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2024 Place: London Yael Gairola Director DIN: 08434509