

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
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

Dear Sir(s)/ Madam,

I, Dr Deepak Kumar Seth, son of Late Shri M.L. Seth, Resident of Apartment # 2A Building 2, Bulgari Residences, Jumeirah Bay Islands 2, Po Box 72223 Dubai, UAE, 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:

Indian Companies				
Sr. 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
1.	PDS Limited	Director & Shareholder	1,57,78,670 Equity Shares	06.04.2011
2.	Pearl Global Industries Limited	Director & Shareholder	57,24,290 Equity Shares	22.03.1994
3.	Pearl Global Kaushal Vikas Limited	Director	-	18.06.2014
4.	Sbuys E-Commerce Limited	Director	-	20.09.2019
5.	PS Arts Private Limited	Director	-	27.03.2008
6.	Digital Ecom Techno Private Limited	Director	-	30.09.2019
7.	Sead Apparels Private Limited	Director	-	24.06.2022

Foreign Companies					
Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Country	Nature of interest or concern/Change in interest or concern	Shareholding	Date of Appointment
1	Multinational Textile Group Limited	Mauritius	Director	-	15.05.2006
2	Norwest Industries Limited, HK	Hong Kong	Director	-	10.02.2014
3	Techno Design HK Limited	Hong Kong	Director	-	28.10.2013
4	Krayons Sourcing Limited	Hong Kong	Director	-	16.12.2014
5	Progress Manufacturing Group Limited	Hong Kong	Director	-	17.07.2015
6	Green Apparel Industries Limited	Hong Kong	Director	-	15.03.2016
7	PDS Sourcing Limited	Mauritius	Director	-	05.05.2006
8	Design Arc Europe Limited	Hong Kong	Director	-	01.04.2014
9	PDS Ventures Limited (Smart Notch Industrial Limited)	Hong Kong	Director	-	28.12.2017

10	PDS Ventures Limited	Mauritius	Director	-	20.06.2016
11	PDS Manufacturing Limited	Mauritius	Director	-	22.03.2021
12	Grupo Sourcing Limited	Hong Kong	Director	-	15.03.2016
13	Styleberry Limited	Hong Kong	Director	-	13.09.2016
14	Kleider Sourcing Hongkong Limited	Hong Kong	Director	-	10.02.2014
15	PDS Brands Manufacturing Limited (Formerly known as PDS Brands Sourcing Limited, 6Degree Manufacturing Limited, Zamira Denim Lab Limited)	Hong Kong	Director	-	24.10.2014
16	PDS Brands Manufacturing FZCO	UAE	Director	-	01.01.2022
17	COLLABORATIVE SOURCING SERVICES FZCO	UAE	Director	-	25.07.2022
18	PDS Logistics FZCO	UAE	Director	-	03.10.2022
19	Digital Ecom Techno Private Limited	India	Director	-	01-04- 2019
NON-PDS ENTITIES					
20	Lai Chi Kok Apparels Limited	Hong Kong	Director & Shareholder	1,00,00 0	25.04.2017
21	Pearl Global Fareast Limited, HK	Hong Kong	Director	-	16.03.2009
22	Pearl Global (HK) Limited, HK	Hong Kong	Director	-	04.01.2010
23	DSSP Global Ltd., HK	Hong Kong	Director	-	08.11.2012
24	Pearl Grass Creations Limited, HK	Hong Kong	Director	-	11.07.2016
25	PT Pinnacle Apparels, Indonesia	Indonesia	Director	-	19.12.2014
26	Norp Knit Industries Limited, Bangladesh	Banglades h	Director & Shareholder	10	10-11- 2014
27	Prudent Fashions Limited, Bangladesh	Banglades h	Director & Shareholder	115	02-03- 2017
28	Vin Pearl Global Vietnam Limited	Hong Kong	Director	-	23-03- 2017
29	PGIC Investment Limited, Hong Kong	Hong Kong	Director	-	16-08- 2016
30	NAFS Limited, UK	UK	Director	-	01-03- 2005
31	Premier Pearl Garment Joint Stock Co. Limited, Vietnam	Vietnam	Director	-	15-12- 2008
32	Pearl Global USA Inc.	USA	Director	-	27.08.2020
33	Alpha Clothing Limited	Banglades h	Director	-	08.05.2022
34	Pearl Unlimited Inc.	USA	Director	-	02.03.2023
35	Pearl Global Industries FZCO.	UAE	Director	-	08.03.2023
36	Pearl Knitting & Dyeing Industries Limited	Banglades h	Director & Shareholder	12	23.03.2025

Date: April 1, 2025
Place: Dubai, UAE

Dr Deepak Kumar Seth
Director
DIN: 00003021

Annexure I

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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
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

Dear Sir(s)/ Madam,


I, Pallak Seth, son of Shri Deepak Seth, resident of Flat 3, 22 Down Street London W1J7AR GB, 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:

Indian Companies				
Sr. 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
1.	PDS Limited	Director & Shareholder	13,94,190 Equity Shares	06.04.2011

Foreign Companies					
Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Country	Nature of interest or concern/Change in interest or concern	Shareholding	Date of Appointment
1	Multinational Textile Group Limited	Mauritius	Director	-	15.05.2006
3	Progress Manufacturing Group Limited	Hong Kong	Director	-	17.07.2015
4	Techno Design GMBH	Germany	Director	-	
5	Progress Apparels (Bangladesh) Limited	Bangladesh	Director	-	30.12.2016
6	PDS Sourcing Limited	Mauritius	Director	-	05.05.2006
7	Design Arc Europe Limited	Hong Kong	Director	-	04.11.2011
8	PDS Ventures Limited	Hong Kong	Director	-	28.12.2017
9	PDS Fashions Limited	UK	Director	-	03.07.2018
10	PDS Ventures Limited	Mauritius	Director	-	20.06.2016
11	PDS Manufacturing Limited	Mauritius	Director	-	22.03.2021
13	Apex Black Limited	Hong Kong	Director	-	28.12.2017
14	Grupo Sourcing Limited	Hong Kong	Director	-	15.03.2016
15	LillyandSid Ltd	UK	Director	-	10.03.2020
16	Styleberry Limited	Hong Kong	Director	-	13.09.2016
17	Grupo Sourcing Limited	Bangladesh	Director	-	31.12.2016
18	Casa Forma Limited	UK	Director	-	22.01.2007

19	PDS Sourcing Bangladesh Limited (Erstwhile Multinational OSG Services Bangladesh Private Limited)	Bangladesh	Director & Shareholder	0.01%	02.02.2014
20	PDS Brands Manufacturing Limited	Hong Kong	Director	-	24.10.2014
21	GWD Enterprises Limited	UK	Director	-	21.10.2010
22	Design Arc Europe SPA	Spain	Director	-	13.05.2013
NON-PDS ENTITIES					
23	Atterley.Com Retail Limited	UK	Director	-	26.09.2018
24	DS & AA Associates Ltd	UK	Director	-	08.01.2020
25	Triple Line Consulting Ltd	UK	Director	-	19.06.2019
26	GWS Enterprises Ltd	Saudia Arabia	Director	-	21.10.2010
27	Soham for ALL	Bangladesh	Director	-	01.10.2009
28	Design Arc Europe SPA	Spain	Director	-	17.11.2011
29	Pallas Holdings Limited,	Mauritius	Director	-	16.09.2004
30	Lerros Moden GmbH,	Germany	Director	-	23.07.2004
31	Frou Holdings Limited	Mauritius	Director	-	13.01.2014
32	Transnational Textile Group Limited	Mauritius	Director	-	05.05.2006

Date: April 1, 2025
Place: London


Pallak Seth
Director
DIN: 00003040

Annexure I

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, Parth Gandhi, son of Mr. Dasharath Gandhi, Resident of G-79, Gujarati Society, Nehru Road, Near Airport, Vile Parle – East, Mumbai - 400057, 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:

Sr. 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 & Shareholder	1,25,000 Equity Shares	27/05/2021 OCT 11, 2024 ESOP EXERCISE
2.	Uniloy Plastics Machinery Private Limited	Director	-	03/05/2023



Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2025
Place: Mumbai

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[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:-

Sl. 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, 2025
Place: London


Yael Gairola
Director
DIN: 08434509

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[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, Nishant Parikh, S/o. Ravindra Parikh, R/o. B5802, 58th Floor, Omkar 1973, Dr. Annie Besant Road, Near Neelam Centre, Hanuman Nagar, Worli, Mumbai 400030, 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:

Sl. 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
2.	India Resurgence Arc Private Limited	Director	-	06.07.2023
3.	NexSytle Apparel Manufacturing Limited	Director	-	12.02.2025
4.	Kshna Capital Advisors LLP	Designated Partner	-	29.04.2021
5.	Snark Capital Advisors LLP	Designated Partner	-	07.01.2016
Bodies Corporate (Foreign Companies)				
6.	Multinational Textile Group Limited	Director	-	08.12.2021

Date: April 1, 2025
Place: Mumbai



Nishant Parikh
Director
DIN: 07349640

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

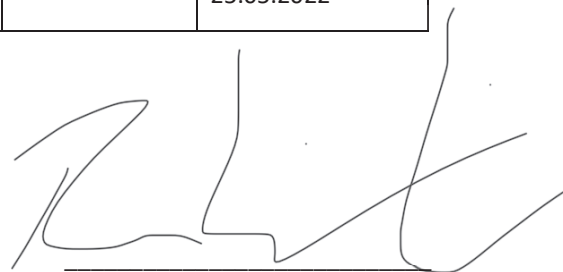
To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

I, Robert Sinclair, S/o. Lloyd Sinclair, R/o. 318 Upper East Coast, Rd Unit #01-07, Breeze by the East Singapore-465521, 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:-

Sl. 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	-	09.11.2021
Bodies Corporate (Foreign Companies)				
2.	PDS Multinational FZCO	Director	-	25.01.2022
3.	Busana Apparel Group	Director	-	25.05.2022

Date: April 1, 2025
Place: Singapore



Robert Sinclair
Director
DIN: 09390821

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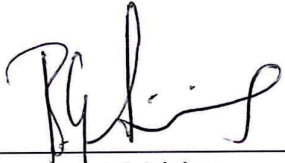
To
The Board of Directors
PDS Limited
Unit No.971, Solitaire Corporate Park,
Ghatkopar Andheri Road, Andheri East,
Mumbai-93, India

Dear Sir(s)/ Madam,

I, Bangalore Gangaiah Srinivas, S/o. Gollahalli Gangaiah, 5042, Four Seasons Place, 8 Finance Street, Central, Hong Kong 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:-

Sl. 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
1	PDS Limited	Director	NIL	28/03/2023
2	Numeros Motors Private Limited	Director	NIL	11/07/2023
3	Infosys Consulting India Limited	Director	NIL	19/08/2009
4.	Indium Software (India) Private Limited	Director	Nil	01/03/2025
Bodies Corporate (Foreign Companies)				
1	Norwest Industries Limited	Director	NIL	11/05/2023

Date: April 1, 2025
Place: Hong Kong


BG Srinivas
Director
DIN: 00517585

FORM MBP - 1
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[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,
Mumbai-93, India

Dear Sir(s)/ Madam,

I, Sandra Campos, (DIN: 10390929), R/o. 1040 County Route 13, Old Chatham, NY 12136 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:-

Sl. 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	-	28/11/2023
Bodies Corporate (Foreign Companies)				
2.	PDS Far East USA, Inc.	Director	-	28/11/2023

Date: April 1, 2025
Place: NY

DocuSigned by:

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Sandra Campos
Director
DIN: 10390929