

PDS/SE/2025-26/14

May 14, 2025

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Scrip Symbol: PDSL</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 538730</b>
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**Re: ISIN - INE111Q01021**

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We hereby inform you that Mr. Ajay Thakkar has stepped down from his role as Group General Counsel and Senior Management Personnel of the Company, effective March 31, 2025. Mr. Abhishekh Kanoi, Head of Legal & Group Company Secretary has been entrusted with the responsibilities of the said role.

We further confirm that this is not expected to have any material impact on the financial performance of the Company.

The required disclosure, as per Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, is enclosed herewith as **Annexure I.**

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
**for PDS Limited**

**Abhishekh Kanoi**  
**Head of Legal & Group Company Secretary**  
**ICSI Membership No.: FCS 9530**

*Encl.: As Above*

**PDS Limited**

**Registered & Corporate Office:** Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,  
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

CIN: L18101MH2011PLC388088 🌐 [www.pdsltd.com](http://www.pdsltd.com) ✉ [info@psltd.com](mailto:info@psltd.com)



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**Annexure I**

*(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)*

Particulars	Details
Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise</del>	As stated above in the letter.
Date of <del>appointment/ re-appointment/</del> cessation & <del>term of</del> <del>appointment/re-appointment</del>	March 31, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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