

PDS/SE/2025-26/25

May 19, 2025

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Saurabh Saxena, Group Chief Information Officer of the Company and a Senior Managerial Personnel of the Company, has tendered his resignation vide letter dated May 18, 2025, due to personal reasons.

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**. The copy of the resignation letter is enclosed as **Annexure II**.

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 ✉ info@psltd.com

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. appointment, re-appointment, resignation, removal, death or otherwise | Resignation of Mr. Saurabh Saxena from the position of Group Chief Information Officer and Senior Management Personnel of the Company. |
| Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment | Mr. Saurabh Saxena tendered his resignation on May 18, 2025 due to personal reasons and he will be relieved in accordance with the terms of his employment. |
| Brief profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

PDS Limited

18-May-2025

To,
Mr Sanjay Jain
Group CEO, PDS Limited

Dear Sanjay,

I am writing to formally resign from my role as Group CIO effective from 18-May-2025 due to personal reasons/ opportunities I wish to pursue outside PDS group.

I remain committed to ensuring a smooth transition over the coming weeks and will fully support the handover process.

Thank you for the opportunities and trust extended to me during my time here.

Warm regards,



Saurabh Saxena
Group CIO