

PDS/SE/2025-26/18

May 15, 2025

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

Dear Sir/ Madam,

Further to our intimation dated 14th May 2025, informing 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, and assignment of responsibilities of the said role to Mr. Abhishekh Kanoi, Head of Legal & Group Company Secretary, we hereby notify the reason for the delay in making this announcement.

The delay in submission of this announcement is because the same was initially treated as part of routine internal restructuring and was not immediately identified for regulatory disclosure. Upon realisation, the Company immediately took corrective steps and made the necessary disclosure to the Stock Exchanges on May 14, 2025.

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, 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 📧 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. appointment, re-appointment, resignation, removal, death or otherwise	As stated in the enclosed letter
Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment	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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Mr Ajay Thakkar
Mumbai

19th March 2025

Dear Ajay,

Further to our discussions held on 17th February 2025, we would like to formally communicate that your role is being made redundant.

Basis mutual agreement your last working date will be 31st March 2025. We request you to honour the confidentiality and non-solicitation clauses as per the terms of your employment contract.

We would like to take this opportunity to sincerely thank you for your contributions and support during the engagement.

Wishing you the best in your future endeavours.

For PDS Limited,


Raamann Ahuja

Group CHRO

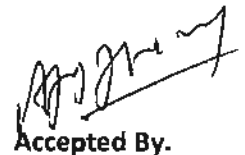
I hereby accept the letter.

Name:

Ajay Thakkar

Date:

19/3/2025


Accepted By.

PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

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