

PDS/SE/2025-26/47

July 15, 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: 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 ("SEBI Listing Regulations"), we wish to inform you that Mr. Paul Wright, who has been associated with the Company for nearly three years as Group ESG Director, has been entrusted with additional responsibilities as Business Development Director. Accordingly, he has been designated as a Senior Management Personnel of the Company with effect from July 15, 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**



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**Annexure I**

Particulars	Details
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
Date of appointment/ <del>re-appointment/cessation</del>	July 15, 2025
Term of Appointment	As per appointment letter
Brief profile (in case of appointment)	Paul brings over 35 years of extensive experience across the Retail and Manufacturing sectors. He began his career in garment manufacturing in the UK as an engineer and subsequently transitioned into Production and Quality Management, overseeing manufacturing operations in Morocco and Portugal. In the retail domain, he has led teams across Ethical Sourcing, Quality, and Sustainability functions, managing diverse product categories including Apparel, Health & Beauty, and General Merchandise. Throughout his career, Paul has been associated with renowned organisations such as Primark, Asda, George Clothing, Matalan PLC, and Dunelm.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

for PDS Limited

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

**PDS Limited**

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

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