

PDS/SE/2025-26/37

June 30, 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: 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 hereby inform that Mr. Prakhar Srivastava, Lead - Global HR Initiatives and Mr. Mohit Sharma, Head – Information Technology & Digital, have been designated as Senior Management Personnel of the Company effective from July 1, 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



PDS

Global | Collaborative | Digital | Ethical

Annexure I

Particulars	Details	
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Prakhar Srivastava, Lead - Global HR Initiatives has been designated as Senior Management Personnel of the Company.	Mr. Mohit Sharma, Head – Information Technology & Digital has been designated as Senior Management Personnel of the Company.
Date of appointment/ re-appointment/cessation	July 1, 2025	July 1, 2025
Term of Appointment	As per appointment letter	As per appointment letter
Brief profile (in case of appointment)	<p>Prakhar is a seasoned HR professional with 17+ years of cross-sector experience spanning Consulting, Education, Technology, and BFSI. He last served as Head of HR at Toppr Technologies, an ed-tech startup, where he led the HR function for a workforce of over 3,000 employees. Prior to this, he was Assistant Director at Ernst & Young, part of the Rewards and Performance function. His earlier stints include roles at Infosys Technologies and HDFC Life. Prakhar holds an engineering degree in Information Technology and a Master's in Human Resources.</p> <p>At PDS, Prakhar will focus on strengthening global strategic HR initiatives to support long-term growth and capability building.</p>	<p>Mohit Sharma is a seasoned technology leader with 24+ years of global experience across Thailand, China, Geneva, the UK, and Europe. He specializes in digital transformation, IT strategy, and enterprise-level Agile Operating Models. Mohit has led large-scale implementations of platforms like Salesforce CRM, SAP, websites, and e-commerce solutions, while building shared services and aligning IT with business goals.</p> <p>He has managed tech investments exceeding \$50M and led matrix teams of 200+ IT professionals. Before joining PDS Limited, Mohit held leadership roles at Bacardi, HT Media, and Kohler. In his most recent role as IT Director – UK & Europe, he drove regional digitization across go-to-market technologies, Industry 4.0, SAP rollouts, and enterprise data analytics.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

for PDS Limited

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Head of Legal & Group Company Secretary
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