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PDS/SE/2025-26/46

July 11, 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, we hereby inform that Mr. Daniel Coen, President – Strategy & Markets and a Senior Managerial Personnel of the Company, has tendered his resignation vide letter dated July 11, 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
Abhishekh Kanoi

Digitally signed by
ABHISHEKH KANOI
Date: 2025.07.11
21:56:57 +05'30'

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@pdsltd.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	Resignation of Mr. Daniel Coen from the position of President – Strategy & Markets and Senior Management Personnel of the Company.
Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment	Mr. Daniel Coen tendered his resignation on July 11, 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

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11 July 2025

To,
Mr. Pallak Seth
Executive Vice Chairman
PDS Fashions Limited
London, United Kingdom

Dear Pallak,

I hereby tender my resignation from the position of **President – Strategy & Markets** with immediate effect.

It has been a privilege to be part of the organization, and I would like to express my sincere gratitude to the Board and the management team for the opportunity and support extended to me during my tenure.

I wish the Company continued success in all its future endeavors.

Warm regards

A handwritten signature in grey ink, appearing to be 'Daniel Coen', with a long horizontal stroke extending to the right.

Daniel Coen

CC: PDS Limited, Mumbai (India)