May 5, 2026

To,
The Board of Directors
PDS Limited

Sub.: Notice under Section 160 of the Companies Act, 2013 for re-appointment of Mr. Nishant Parikh as a Non-Executive & Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Section 160 of the Companies Act, 2013, I, Dr. Deepak Kumar Seth, residing at 2A, 302, Jumeirah Bay, Premise Number: 302002693, PO Box.72223, Dubai, hereby propose the candidature of Mr. Nishant Parikh (DIN: 07349640) residing at B5802, 58th Floor, Omkar 1973, Off Dr. Annie Besant Road, Near Neelam Centre, Hanuman Nagar, Worli, Mumbai 400030 for re-appointment as a Non-Executive & Independent Director of the Company for 2nd term of 2 (Two) consecutive years from December 8, 2026, up to December 7, 2028, (both days inclusive) subject to the approval of the Board of Directors and Members of the Company and in compliance with the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking you,

Yours faithfully,

Dr. Deepak Kumar Seth
Promoter
PAN : AABPS2568Q

May 5, 2026

To,
The Board of Directors
PDS Limited

Sub.: **Notice under Section 160 of the Companies Act, 2013 for re-appointment of Mr. Robert Sinclair (DIN: 09390821) as Non-Executive & Independent Director.**

Dear Sir/Madam,

Pursuant to Section 160 of the Companies Act, 2013, I, Payel Seth, residing at Loft 2A, Building 2, Bulgari Residences, Jumeirah Bay Islands 2, PO Box.72223, Dubai, hereby propose the candidature of Mr. Robert Sinclair (DIN: 09390821) residing at 318 Upper East Coast, Rd Unit #01-07, Breeze by the East Singapore-465521 for re-appointment as a Non-Executive & Independent Director of the Company for 2nd term of 2 (Two) consecutive years from November 9, 2026 to November 8, 2028 (both days inclusive), subject to the approval of the Board of Directors and Members of the Company and in compliance with the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thanking you,

Yours faithfully,

Payel Seth
Promoter
PAN: ACXPS6333B

April 1, 2026

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2026-27

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2026-27:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees of other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V- Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
6. Annexure VI – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.
7. Disclosure in terms of Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,

Dr Deepak Kumar Seth
Director
DIN: 00003021

CC:

To The Board of Directors of:

PDS Global Sourcing Limited
Address : PDS Towers, Floor 5, Udyog Vihar Phase 1, Industrial Complex Dundahera, Gurgaon, Industrial Complex Dundahera, Haryana, India - 122016

Annexure I

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

Dear Sir(s)/ Madam,

I, Dr Deepak Kumar Seth, son of Late Shri M.L. Seth, Resident of Apartment # 2A Building 2, Bulgari Residences, Jumeirah Bay Islands 2, Po Box 72223 Dubai, UAE, being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Indian Companies				
Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	PDS Limited	Director & Shareholder	1,57,78,670 Equity Shares	06.04.2011
2.	Pearl Global Industries Limited	Director & Shareholder	50,99,290 Equity Shares	22.03.1994
3.	Pearl Global Kaushal Vikas Limited	Director	-	18.06.2014
4.	Gogreen Apparel Limited	Director	-	20.09.2019
5.	PS Arts Private Limited	Director & Shareholder	9500	27.03.2008
6.	Sead Apparels Private Limited	Director	-	24.06.2022
7.	NIM International Commerce LLP	Designated Partner	-	31.03.2015
8.	PDS Global Sourcing Limited	Director	-	20-03-2026

Foreign Companies					
Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Country	Nature of interest or concern/Change in interest or concern	Shareholding	Date of Appointment
1	Multinational Textile Group Limited	Mauritius	Director	-	15.05.2006
2	Norwest Industries Limited, HK	Hong Kong	Director	-	10.02.2014
3	Techno Design HK Limited	Hong Kong	Director	-	28.10.2013
4	Krayons Sourcing Limited	Hong Kong	Director	-	16.12.2014
5	Progress Manufacturing Group Limited	Hong Kong	Director	-	17.07.2015
6	GoodEarth Lifestyle Limited (Erstwhile Green Apparel Industries Limited)	Hong Kong	Director	-	15.03.2016
7	PDS Sourcing Limited	Mauritius	Director	-	05.05.2006
8	Design Arc Europe Limited	Hong Kong	Director	-	01.04.2017
9	PDS Ventures Limited (Smart Notch Industrial Limited)	Hong Kong	Director	-	28.12.2017
10	PDS Ventures Limited	Mauritius	Director	-	20.06.2016
11	PDS Manufacturing Limited	Mauritius	Director	-	22.03.2021
12	Grupo Sourcing Limited	Hong Kong	Director	-	15.03.2016
13	Styleberry Limited	Hong Kong	Director	-	13.09.2016
14	Kleider Sourcing Hongkong Limited	Hong Kong	Director	-	10.02.2014

15	PDS Brands Manufacturing Limited (Formerly known as PDS Brands Sourcing Limited, 6Degree Manufacturing Limited, Zamira Denim Lab Limited)	Hong Kong	Director	-	24.10.2014
16	PDS Brands Manufacturing FZCO	UAE	Director	-	01.01.2022
17	COLLABORATIVE SOURCING SERVICES FZCO	UAE	Director	-	25.07.2022
18	PDS Logistics FZCO	UAE	Director	-	03.10.2022
19	NexStyle Apparel Manufacturing Limited	Mauritius	Director	-	13.05.2025
20	PDS Multinational FZCO	UAE	Director	-	03.02.2021
NON-PDS ENTITIES					
20	Lai Chi Kok Apparels Limited	Hong Kong	Director & Shareholder	1,00,000	25.04.2017
21	Pearl Global Fareast Limited, HK	Hong Kong	Director	-	16.03.2009
22	Pearl Global (HK) Limited, HK	Hong Kong	Director	-	04.01.2010
23	DSSP Global Ltd., HK	Hong Kong	Director	-	08.11.2012
24	Pearl Grass Creations Limited, HK	Hong Kong	Director	-	11.07.2016
25	PT Pinnacle Apparels, Indonesia	Indonesia	Director	-	19.12.2014
26	Norp Knit Industries Limited, Bangladesh	Bangladesh	Director & Shareholder	10	10-11-2014
27	Prudent Fashions Limited, Bangladesh	Bangladesh	Director & Shareholder	115	02-03-2017
28	Vin Pearl Global Vietnam Limited	Hong Kong	Director	-	23-03-2017
29	PGIC Investment Limited, Hong Kong	Hong Kong	Director	-	16-08-2016
30	NAFS Limited, UK	UK	Director	-	01-03-2005
31	Premier Pearl Garment Joint Stock Co. Limited, Vietnam	Vietnam	Director	-	15-12-2008
32	Pearl Global USA Inc.	USA	Director	-	27.08.2020
33	Alpha Clothing Limited	Bangladesh	Director	-	08.05.2022
34	Pearl Unlimited Inc.	USA	Director	-	02.03.2023
35	Pearl Global Industries FZCO.	UAE	Director	-	08.03.2023
36	Pearl Knitting & Dyeing Industries Limited	Bangladesh	Director & Shareholder	12	23.03.2025
37	Pallas Holding Ltd	Mauritius	Director		16.09.2004
38	Transnational Textile Group Ltd	Mauritius	Director		05.05.2006
39	Razamtazz Ltd	Mauritius	Director		13/01/2014
40	Superbmind Holding Limited	Mauritius	Director		30.05.2008
41	JSM Trading FZE	UAE	Director and Shareholder		29.02.2004
42	Frou Holdings	Mauritius	Director		13.01.2014
43	S&D Industries Limited	Mauritius	Director		11.05.2016
44	Stertax BV	Netherland	Shareholder	4499 shares through JSM Trading FZE and 1 Share as direct	

Dr Deepak Kumar

Date: April 1, 2026
Seth

Place: Dubai, UAE

Director
DIN: 00003021

Break up of Disclosure of Interest at length:

i. **List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
As mentioned above		

ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
As mentioned above		

iii. **List of Firms/LLP's in which I am interested**

Sr. No	Name of the Firm/LLP
1.	Pearl Wears - Proprietor
2.	NIM International Commerce LLP

iv. **List of Trust/Society in which I am interested**

Sr. No	Name of the Trust/Society
1.	Little People Education Society - Chairman of Governing Body & Member

v. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1.	Pearl Global Industries Limited	Mrs. Payel Seth	Wife	88,27,330
2.	Pearl Global Industries Limited	Mr. Pulkit Seth	Son	1,38,95,242
3.	Pearl Global Industries Limited	Mrs. Shifalli Seth	Son's wife	4,02,956

vi. **List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1	PS Arts Private Limited	Dr Deepak Kumar Seth	Self	9500
2	PS Arts Private Limited	Payel Seth	Wife	500

vii. **List of Firms/LLP's in which my relatives (as per Annexure –II) are interested**

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
1.	NIM International Commerce LLP	Mrs. Payel Seth	Designated Partner	NA
2.	PSS Estates LLP	Mr. Pulkit Seth	Designated Partner	NA
3.	PSS Estates LLP	Mrs. Shifalli Seth	Designated Partner	NA

viii. **List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested**

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
1.	Little People Education Society	Mrs. Payel Seth	Secretary of Governing Body & Member of the Society	NA
2.	Little People Education Society	Mr. Pallak Seth	President of Governing body & Member of the Society	NA
3.	Little People Education Society	Mr. Pulkit Seth	Vice President (Academics) of Governing Body & Member of the Society	NA
4.	Arpan Educational Society for underprivileged Children	Mrs. Payel Seth	President	NA
5.	Arpan Educational Society for underprivileged Children	Mrs. Shifalli Seth	Vice President	NA
6.	Arpan Educational Society for underprivileged Children	Mr. Pulkit Seth	Secretary	NA
7.	Little People Education Society	Mrs. Shifalli Seth	Treasurer of Governing body & Member of the Society	NA

Dr Deepak

Date: April 1, 2026
Kumar Seth
Place: Dubai, UAE

Director
DIN: 00003021

CC:

To The Board of Directors of:

PDS Global Sourcing Limited
Address : PDS Towers, Floor 5, Udyog Vihar Phase 1, Industrial Complex Dundahera, Gurgaon, Industrial Complex Dundahera, Haryana, India - 122016

Annexure II

List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies (Specifications of Definitions Details) Rule, 2014

Sr. No.	Particulars	Name of Relatives	Shareholding in PDS Limited
1.	Name of HUF	N.A	Nil
2.	Wife	Mrs. Payel Seth	6,96,26,570
3.	Father (Including stepfather)	Late Shri Madan Lal Seth	Nil
4.	Mother (including stepmother)	Late Mrs Meena Seth	Nil
5.	Son (including stepson)	Mr. Pallak Seth Mr. Pulkit Seth	13,94,190 Nil
6.	Son's wife	Mrs. Faiza Seth Mrs. Shifalli Seth	Nil Nil
7.	Daughter	Nil	Nil
8.	Daughter's husband	Nil	Nil

Date: April 1, 2026
Kumar Seth
Place: Dubai, UAE

Dr Deepak

Director
DIN: 00003021

CC:

To The Board of Directors of:

PDS Global Sourcing Limited
Address : PDS Towers, Floor 5, Udyog Vihar Phase 1, Industrial Complex Dundahera, Gurgaon, Industrial Complex Dundahera, Haryana, India - 122016

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member as on March 31, 2026

Sr. No	Name of Company	Committee	Member/ Chairman
1	PDS Limited	Audit Committee	Member
2	PDS Limited	Stakeholders Relationship Committee	Member
3	PDS Limited	Nomination and remuneration committee	Member
4	PDS Limited	Risk Management Committee	Member
5	Pearl Global Industries Limited	Nomination and Remuneration Committee	Member

Date: April 1, 2026
Kumar Seth
Place: Dubai, UAE

Dr Deepak

Director
DIN: 00003021

Annexure IV

FORM 'DIR-8'
Intimation by Director
[Pursuant to Section 164(1) or Section 164(2) and rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	:	PDS Limited
CIN	:	L18101MH2011PLC388088
Nominal Capital	:	Rs. 50,00,00,000
Paid-up Capital	:	Rs. 28,28,84,266
Address of its Registered Office	:	Unit No. 971, Solitaire Corporate Park Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India.

To
The Board of Directors of **PDS Limited**

I, Dr Deepak Kumar Seth, s/o Late Shri M.L. Seth, r/o Apartment # 2A Building 2, Bulgari Residences, Jumeirah Bay Islands 2, Po Box 72223 Dubai, UAE, Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	06.04.2011	N.A.
2.	Pearl Global Industries Limited	22.03.1994	N.A.
3.	Sead Apparels Private Limited	24.06.2022	N.A.
4.	PS Arts Private Limited	27.03.2008	N.A.
5.	Digital Ecom Techno Private Limited	01.12.2016	16.04.2025
6.	Pearl Global Kaushal Vikas Limited	18.06.2014	N.A.
7.	Gogreen Apparel Limited	20.09.2019	NA
8.	PDS Global Sourcing Limited	20-03-2026	NA

I further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Dr Deepak Kumar Seth
Director
DIN: 00003021

Date: April 1, 2026
Place: Dubai, UAE

CC:
To The Board of Directors of:

PDS Global Sourcing Limited
Address : PDS Towers, Floor 5, Udyog Vihar Phase 1, Industrial Complex Dundahera, Gurgaon, Industrial Complex Dundahera, Haryana, India - 122016

Annexure V

ANNUAL DISCLOSURE

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name	Dr. Deepak Kumar Seth
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPS2568Q
Designation	Director
Place of Residence	Dubai, UAE
Contact Nos.	9810050538
Email Id	deepak.seth@groupchairman.com
Educational Institution from which the designated person graduated	Economics graduate from St. Stephens College, Delhi University and holds a MBA degree from Jamanalal Bajaj Institute of Management Studies, Bombay, India.
Name of the past employer/ organization	NA

Details of Securities held in the Company				
Held by the Designated Person				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
1,97,040	Equity	NA	IN302927	10068997
1,07,72,640	Equity	NA	IN303028	76638045
48,08,990	Equity	NA	IN303028	76538636
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mrs. Payel Seth			
Relationship	Wife			
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPS1006M			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
6,93,76,210	Equity	NA	IN300183	10744140
2,40,000	Equity	NA	IN303028	76638061
10,360	Equity	NA	IN303028	76638070
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mr. Pallak Seth			
Relationship	Son			
PAN (in case of PAN is not available, any other identifier authorized by law)	ACXPS6333B			
No. of	Type of	Folio No(s), if held in	If held in Demat form	

Securities	Security	physical form:	DP ID	Client ID
13,94,190	Equity	NA	IN300214	22146652
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mr. Pulkit Seth			
Relationship	Son			
PAN (in case of PAN is not available, any other identifier authorized by law)	AJDPS7131A			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
NIL	Equity	NA	IN300142	10615094
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mrs. Shefali Seth			
Relationship	Son's wife			
PAN (in case of PAN is not available, any other identifier authorized by law)	BEMPS3185K			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
NIL	Equity	NA	12033300	00531360

Notes:

*• **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.*

*• **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction*

Dr Deepak

Date: April 1, 2026
Kumar Seth
Place: Dubai, UAE

Director
DIN: 00003021

Annexure VI

Mumbai 400093, Maharashtra, India.

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Dr Deepak Kumar Seth, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2025-26:

Type	**Section of the Companies Act, 2013**	**Brief Description**	**Details of penalty/ Punishment /Compounding of offences**	**Authority (RD/NCLT/ COURT)**	**Appeal made, if any**
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Date: April 1, 2026

Dr Deepak Kumar Seth

Place: Dubai, UAE

Director

DIN: 00003021

CC:

To The Board of Directors of:

PDS Global Sourcing Limited

Address : PDS Towers, Floor 5, Udyog Vihar Phase 1, Industrial Complex Dundahera, Gurgaon, Industrial Complex Dundahera, Haryana, India - 122016

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Dr Deepak Kumar Seth, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2025-26:

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Dr Deepak Kumar Seth
Director
DIN: 00003021

Date: April 1, 2026
Place: Dubai, UAE

CC:

To The Board of Directors of:

PDS Global Sourcing Limited
Address : PDS Towers, Floor 5, Udyog Vihar Phase 1, Industrial Complex Dundahera, Gurgaon, Industrial Complex Dundahera, Haryana, India - 122016

From:

Dr Deepak Kumar Seth
Apartment # 2A Building 2,
Bulgari Residences,
Jumeirah Bay Islands 2,
Po Box 72223 Dubai, UAE

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

I, Dr Deepak Kumar Seth, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2026
Kumar Seth
Place: Dubai, UAE

Dr Deepak
Director
DIN: 00003021

CC:

To The Board of Directors of:

PDS Global Sourcing Limited
Address : PDS Towers, Floor 5, Udyog Vihar Phase 1, Industrial Complex Dundahera, Gurgaon, Industrial Complex Dundahera, Haryana, India - 122016

April 1, 2026

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Subject: **Disclosure in terms of Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

I, Dr Deepak Kumar Seth, a Member of the Board of Directors of PDS Limited hereby confirm that, I or my relatives have not had any pecuniary relationship or transactions with the Company till the date of this disclosure.

This declaration is being given pursuant to Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

Date: April 1, 2026 **Dr Deepak**
Kumar Seth
Place: Dubai, UAE
Director
DIN: 00003021

April 1, 2026

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2026-27

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2026-27:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees in other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V- Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
6. Annexure VI – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder;
7. Disclosure in terms of Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,

Pallak Seth
Director
DIN: 00003040

CC :

To The Board of Directors of:

PDS Global Sourcing Limited
Address : PDS Towers, Floor 5, Udyog Vihar Phase 1, Industrial Complex Dundahera, Gurgaon, Industrial Complex Dundahera, Haryana, India - 122016

April 1, 2026

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

Sub: <u>Annual Declarations/ Disclosures for the Financial Year 2026-27</u>

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2026-27:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
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5. Annexure V- Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
6. Annexure VI – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.
7. Disclosure in terms of Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,

Parth Dasharath Gandhi
Director
DIN: 01658253

Annexure I

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

I, Parth Gandhi, son of Mr. Dasharath Gandhi, Resident of G-79, Gujarati Society, Nehru Road, Near Airport, Vile Parle – East, Mumbai - 400057, being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
Indian Companies				
1.	PDS Limited	Director & Shareholder	1,25,000 Equity Shares	27/05/2021
2.	Uniloy Plastics Machinery Private Limited	Director	-	03/05/2023

Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2026
Place: Mumbai

Annexure II

Break up of Disclosure of Interest at length:

i. **List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
NA		

ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
1	Good People's Network Private Limited	49%

iii. **List of Firms/LLP's in which I am interested**

Sr. No	Name of the Firm/LLP
1.	Bombay Capital Management LLP, 49%
2.	Divisha Alternative Investments LLP
3.	Divisha Alternative Investments Manager LLP
4.	Infrapro Solutions LLP, 33%
5.	Bombay Capital Managers LLP
6.	Divisha Real Estate Advisors LLP, 0.01%

iv. **List of Trust/Society in which I am interested**

Sr. No	Name of the Trust/Society
NA	

v. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
NA				

vi. **List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
NA				

vii. List of Firms/LLP's in which my relatives (as per Annexure –II) are interested

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
NA				

viii. List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
NA				

Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2026
Place: Mumbai

Annexure II

List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies (Specifications of Definitions Details) Rule, 2014

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	-
2.	Wife	Binal Gandhi
3.	Father (Including step father)	Deceased
4.	Mother (including step mother)	Deceased
5.	Son (including step son)	-
6.	Son's wife	-
7.	Daughter	Riya Gandhi, Mira Gandhi
8.	Daughter's husband	-

Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2026
Place: Mumbai

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member as on March 31, 2026

Sr. No	Name of Company	Committee	Member/ Chairman
1	PDS Limited	Stakeholders Relationship Committee	Chairman
3	PDS Limited	Risk Management Committee	Member
4	PDS Limited	Corporate Social Responsibility Committee	Member

Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2026
Place: Mumbai

Annexure IV

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(1) or Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	:	PDS Limited
CIN	:	L18101MH2011PLC388088
Nominal Capital	:	Rs. 50,00,00,000
Paid-up Capital	:	Rs. 28,28,84,266
Address of its Registered Office	:	Unit No. 971, Solitaire Corporate Park Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India.

To

The Board of Directors of **PDS Limited**

I, Parth Gandhi, son of Mr. Dasharath Gandhi, Resident of G-79, Gujarati Society, Nehru Road, Near Airport, Vile Parle – East, Mumbai - 400057, Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	27/05/2021	-
2.	Good People's Network Private Limited	30/03/2021	29/08/2023
3.	Uniloy Plastics Machinery Private Limited	03/05/2023	-
4.	Amaya Industries Private Limited	16/05/2025	08/07/2025

I further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2026
Place: Mumbai

Annexure V

ANNUAL DISCLOSURE

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name	Mr. Parth Gandhi
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPG0664K
Designation	Director
Place of Residence	Mumbai
Contact Nos.	+91-9821555121
Email Id	parth@navigatoradvisors.com
Educational Institution from which the designated person graduated	Michigan State University
Name of the past employer/ organization	Apollo Global Management AION India Investment Advisors Private Limited

Details of Securities held in the Company

Held by the Designated Person

No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
1,25,000	Equity Shares	-	IN301549	58534256

Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship – NIL

Name of Immediate Relative	-	-	-	–
Relationship				
PAN (in case of PAN is not available, any other identifier authorized by law)	-	-	-	-
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

Notes:

- ***Immediate Relative*** *includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.*
- ***Material Financial Relationship*** *means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction*

Date: April 1, 2026
Place: Mumbai

Parth Dasharath Gandhi
Director

DIN: 01658253

Annexure VI

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Parth Gandhi, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2025-26 :

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2026
Place: Mumbai

From:

Parth Dasharath Gandhi
G-79, Gujarati Society,
Nehru Road, Near Airport,
Vile Parle – East, Mumbai – 400057.

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

I, Parth Gandhi, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2026
Place: Mumbai

Parth Dasharath Gandhi
Director
DIN: 01658253

To

The Board of Directors

PDS Limited

Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Subject: **Disclosure in terms of Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

I, Parth Gandhi, a Member of the Board of Directors of PDS Limited, hereby confirm that, I or my relatives have not had any pecuniary relationship or transactions with the Company till the date of this disclosure.

This declaration is being given pursuant to Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2026
Place: Mumbai

April 1, 2026

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2026-27

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2026-27:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees in other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V- Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
6. Annexure VI – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.
7. Disclosure in terms of Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,

Yael Gairola
Director
DIN: 08434509

Annexure I

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

I, Yael Gairola, D/o. Nizan Zur, Rio. 13 Primrose Gardens London NW3 4UJ UK, being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
Indian Companies				
1.	PDS Limited	Director	-	08.12.2021
Bodies Corporate (Foreign Companies)				
2.	Norwest Industries Limited	Director	-	08.12.2021

Date: April 1, 2026
Place: London

Yael Gairola
Director
DIN: 08434509

Break up of Disclosure of Interest at length:

i. List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital

Sr. No	Name of the Companies/ Firms	No. of Shares
	-	

ii. List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital

Sr. No	Name of the Companies/ Firms	No. of Shares
	-	

iii. List of Firms/LLP's in which I am interested

Sr. No	Name of the Firm/LLP
	-

iv. List of Trust/Society in which I am interested

Sr. No	Name of the Trust/Society

v. List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
		-		

vi. List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
		-		

vii. List of Firms/LLP's in which my relatives (as per Annexure –II) are interested

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
		-		

viii. List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
		-		

Date: April 1, 2026
Place: London

Yael Gairola
Director
DIN: 08434509

Annexure II

List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies (Specifications of Definitions Details) Rule, 2014

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Husband	Amit Gairola
3.	Father (Including step father)	Nizan Zur
4.	Mother (including step mother)	Judy Zur (mother) Phyllis Zur (stepmother)
5.	Son (including step son)	Daniel Loewinger
6.	Son's wife	NA
7.	Daughter	Arielle Loewinger Mila Gairola
8.	Daughter's husband	NA
9.	Brother (including step-brother)	Liron Zur
10.	Sister (including step-sister)	Keren Zur Smith Batel Zur Wein

Date: April 1, 2026
Place: London

Yael Gairola

Yael Gairola
Director
DIN: 08434509

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member

Sr. No	Name of Company	Committee	Member/ Chairman
		NIL	

Date: April 1, 2026
Place: London

Yael Gairola
Director
DIN: 08434509

Annexure IV

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(1) or Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	:	PDS Limited
CIN	:	L18101MH2011PLC388088
Nominal Capital	:	Rs. 50,00,00,000
Paid-up Capital	:	Rs. 28,28,84,266
Address of its Registered Office	:	Unit No. 971, Solitaire Corporate Park Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India.

To
The Board of Directors of **PDS Limited**

I, Yael Gairola, D/o. Nizan Zur, Rio. 13 Primrose Gardens London NW3 4UJ UK, Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	08.12.2021	-

I further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: April 1, 2026
Place: London

Yael Gairola
Yael Gairola
Director
DIN: 08434509

Annexure V

ANNUAL DISCLOSURE

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

<table>
<tr><td colspan="3">Name</td><td colspan="2">Yael Gairola</td></tr>
<tr><td colspan="3">PAN
(in case of PAN is not available, any other identifier authorized by law)</td><td colspan="2">-</td></tr>
<tr><td colspan="3">Designation</td><td colspan="2">Director</td></tr>
<tr><td colspan="3">Place of Residence</td><td colspan="2">United Kingdom</td></tr>
<tr><td colspan="3">Contact Nos.</td><td colspan="2">+44 7908600815</td></tr>
<tr><td colspan="3">Email Id</td><td colspan="2">yael.gairola@gmail.com</td></tr>
<tr><td colspan="3">Educational Institution from which the designated person graduated</td><td colspan="2">Masters in Business Administration</td></tr>
<tr><td colspan="3">Name of the past employer/ organization</td><td colspan="2">Coats Digital</td></tr>
<tr><td colspan="5">Details of Securities held in the Company: Nil</td></tr>
<tr><td colspan="5">Held by the Designated Person: Nil</td></tr>
<tr><td rowspan="2">No. of Securities</td><td rowspan="2">Type of Security</td><td rowspan="2">Folio No(s), if held in physical form</td><td colspan="2">If held in Demat form</td></tr>
<tr><td>DP ID</td><td>Client ID</td></tr>
<tr><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td colspan="5">Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil</td></tr>
<tr><td>Name of Immediate Relative</td><td></td><td></td><td></td><td></td></tr>
<tr><td>Relationship</td><td></td><td></td><td></td><td></td></tr>
<tr><td>PAN
(in case of PAN is not available, any other identifier authorized by law)</td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="2">No. of Securities</td><td rowspan="2">Type of Security</td><td rowspan="2">Folio No(s), if held in physical form:</td><td colspan="2">If held in Demat form</td></tr>
<tr><td>DP ID</td><td>Client ID</td></tr>
<tr><td></td><td></td><td></td><td></td><td></td></tr>
</table>

Notes:

• ***Immediate Relative*** *includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.*

• ***Material Financial Relationship*** *means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction*

Date: April 1, 2026
Place: London

Yael Gairola
Director
DIN: 08434509

Annexure VI

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Yael Gairola, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2025-26:

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Date: April 1, 2026
Place: London

Yael Gairola
Director
DIN: 08434509

From:

Yael Gairola
13 Primrose Gardens,
London NW3 4UJ, UK

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

I, Yael Gairola, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2026
Place: London

Yael Gairola
Director
DIN: 08434509

AFFIRMATION ON COMPLIANCE OF CODE OF CONDUCT
PDS LIMITED

I have duly complied with the Code of Conduct for Directors and Senior Management Employees for the period applicable to me during the Financial Year 2025-26.

Director's Name: YAEL GAIROLA
Designation:

Date:

Note: Please sign and return this form to the Secretarial Department.

April 1, 2026

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2026-27

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2026-27:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees of other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V - Declaration under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
6. Annexure VI - Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
7. Annexure VII – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,

NishantParikh

Nishant Parikh
Director
DIN: 07349640

CC:
The Board of Directors of

NexStyle Apparel Manufacturing Limited
Address: Unit No. 971, Solitaire Corporate Park, Ghatkopar Andheri Road, Andheri East-93, Mumbai, India

Annexure I

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

I, Nishant Parikh, S/o. Ravindra Parikh, R/o. B5802, 58th Floor, Omkar 1973, Dr. Annie Besant Road, Near Neelam Centre, Hanuman Nagar, Worli, Mumbai 400030, being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
Indian Companies/ bodies corporates				
1.	PDS Limited	Director	-	08.12.2021
2.	NexStyle Apparel Manufacturing Limited	Director	-	12.02.2025
3.	Kshna Capital Advisors LLP	Designated Partner	-	29.04.2021
4.	Snark Capital Advisors LLP	Designated Partner	-	07.01.2016
Bodies Corporate (Foreign Companies)				
5.	Multinational Textile Group Limited	Director	-	08.12.2021

Nishant Parikh

Date: April 1, 2026
Place: Mumbai

Nishant Parikh
Director
DIN: 07349640

Break up of Disclosure of Interest at length:

i. **List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
	-	

ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
	-	

iii. **List of Firms/LLP's in which I am interested**

Sr. No	Name of the Firm/LLP
1.	Snark Capital Advisors LLP (15%)
2.	Kshna Capital Advisors LLP (17.50%)

iv. **List of Trust/Society in which I am interested**

Sr. No	Name of the Trust/Society

v. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
		-		

vi. **List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
		-		

vii. List of Firms/LLP's in which my relatives (as per Annexure –II) are interested

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
		-		

viii. List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
		-		

Nishant Parikh

Nishant Parikh
Director
DIN: 07349640

Date: April 1, 2026
Place: Mumbai

CC:
The Board of Directors of

NexStyle Apparel Manufacturing Limited
Address: Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Annexure II

List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies (Specifications of Definitions Details) Rule, 2014

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Wife	Ami Parikh
3.	Father (Including step father)	Ravindra Parikh
4.	Mother (including step mother)	Jivantika Parikh
5.	Son (including step son)	Siddhant Parikh Raghav Parikh
6.	Son's wife	NA
7.	Daughter	Raina Parikh
8.	Daughter's husband	NA
9.	Brother (including step-brother)	Jay Parikh & Manish Parikh
10.	Sister (including step-sister)	NA

Nishant Parikh

Nishant Parikh
Director
DIN: 07349640

Date: April 1, 2026
Place: Mumbai

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member

Sr. No	Name of Company	Committee	Member/ Chairman
1.	PDS Limited	Audit Committee	Chairman
2.	PDS Limited	Nomination & Remuneration Committee	Member
3.	PDS Limited	Risk Management Committee	Chairman

Nishant Parikh

Nishant Parikh
Director
DIN: 07349640

Date: April 1, 2026
Place: Mumbai

Annexure IV

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(1) or Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	:	PDS Limited
CIN	:	L18101MH2011PLC388088
Nominal Capital	:	Rs. 50,00,00,000
Paid-up Capital	:	Rs. 28,28,84,266
Address of its Registered Office	:	Unit No. 971, Solitaire Corporate Park Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India.

To

The Board of Directors of **PDS Limited**

I, Nishant Parikh, S/o. Ravindra Parikh, R/o. B5802, 58th Floor, Omkar 1973, Dr. Annie Besant Road, Near Neelam Centre, Hanuman Nagar, Worli, Mumbai 400030, Director in the Company hereby give notice that I am/was a director in the following companies/LLPs during the last three years:-

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	08.12.2021	-
2.	Paladin Consultancy Private Limited	06.07.2023	15.04.2025
3.	NexStyle Apparel Manufacturing Limited	12.02.2025	-
4.	Kshna Capital Advisors LLP	29.04.2021	-
5.	Snark Capital Advisors LLP	07.01.2016	-

I further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Nishant Parikh

Nishant Parikh
Director
DIN: 07349640

Date: April 1, 2026
Place: Mumbai

CC:
The Board of Directors of

NexStyle Apparel Manufacturing Limited
Address: Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Annexure V

To
The Board of Directors,
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Sub: Declaration pursuant to sub-section (7) of Section 149 of the Companies Act, 2013 and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

In terms of the provisions of Section 149(6) & 149(7) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations 2015"**), I, Nishant Parikh, hereby confirm and declare that:

a) I am a person of integrity and possesses relevant expertise and experience;

b) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;

c) I am not related to promoters or Directors in the Company, its holding or associate Company. However, I'm also on the Board of the following Subsidiary Companies :
   - NexStyle Apparel Manufacturing Limited, (India).
   - Multinational Textile Group Limited, as an Independent Director in order to comply provisions of Regulation 24(1) of the SEBI LODR Regulations 2015.

d) I have or had no pecuniary relationship, apart from Sitting Fees, with the Company, its holding, subsidiary or associate Company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;

e) None of my relative(s):

   (i) holding securities of or interest in the Company, its holding, subsidiary or associate Company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the Company, its holding, subsidiary or associate company;

   (ii) is indebted to the Company, its holding, subsidiary or associate Company or their promoters or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year;

   (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors, for such amount as may be specified during the three immediately preceding financial years or during the current financial year; or

   (iv) has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of its gross turnover or total income.

   (v) has any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company or their promoters, or directors in relation to points (i) to (iv) above not exceeding to two percent of its gross turnover or total income or fifty lakh rupees.

f) Neither myself nor any of my relative(s)—

i. holds or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate Company or any company belonging to the promoter group of the listed entity, in any of the three financial years immediately preceding the current financial year

ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year of—

(A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate Company; or

(B) any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten percent or more of the gross turnover of such firm;

iii. holds together with my relatives two percent or more of the total voting power of the Company; or

iv. is a Chief Executive Officer or Director, by whatever name called, of any non-profit organisation that receives twenty-five percent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds two percent or more of the total voting power of the Company;

v. is a material supplier, service provider or customer or a lessor or lessee of the Company;

g) I am not a Non–independent Director of another Company on the Board of which any Non-independent Director of the Company is an Independent Director.

h) I possess appropriate required qualifications as prescribed in the Companies Act, 2013 and the rules made thereunder along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

i) I am in compliance of sub-rule (1) and sub-rule (2) of rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 within the stipulated timeframe.

j) I shall abide by the provisions contained in Schedule IV of the Companies Act 2013 i.e. Code for Independent Directors.

k) I meet the criteria of Independence as provided in clause (b) of sub-regulation (1) of regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that I am not aware of circumstance or situation which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent and without any external influence.

Nishant Parikh

Nishant Parikh
Director
DIN: 07349640

Date: April 1, 2026
Place: Mumbai

CC:
The Board of Directors of

NexStyle Apparel Manufacturing Limited
Address: Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Annexure VI

ANNUAL DISCLOSURE

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name			Nishant Parikh	
PAN (in case of PAN is not available, any other identifier authorized by law)			AIAPP5645C	
Designation			Director	
Place of Residence			Mumbai	
Contact Nos.			9867560396	
Email Id			Nishant.parikh@trilegal.com	
Educational Institution from which the designated person graduated			National Law School of India University, Bangalore	
Name of the past employer/ organization			-	
Details of Securities held in the Company: Nil				
Held by the Designated Person: Nil				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil				
Name of Immediate Relative				
Relationship				
PAN (in case of PAN is not available, any other identifier authorized by law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

Notes:

- ***Immediate Relative*** *includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.*
- ***Material Financial Relationship*** *means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction*

Nishant Parikh

Nishant Parikh
Director
DIN: 07349640

Date: April 1, 2026
Place: Mumbai

CC:
The Board of Directors of

NexStyle Apparel Manufacturing Limited
Address: Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Annexure VII

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir,

Re: Disclosure in terms of Section 92 of the Companies Act, 2013

I, Nishant Parikh, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2025-26:

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Nishant Parikh

Nishant Parikh
Director
DIN: 07349640

Date: April 1, 2026
Place: Mumbai

CC:
The Board of Directors of

NexStyle Apparel Manufacturing Limited
Address: Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

From:

Nishant Parikh
B5802, 58th Floor, Omkar 1973,
Dr. Annie Besant Road,
Near Neelam Centre, Hanuman Nagar,
Worli, Mumbai-400030

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

I, Nishant Parikh, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Nishant Parikh

Date: April 1, 2026
Place: Mumbai

Nishant Parikh
Director
DIN: 07349640

CC:
The Board of Directors of

NexStyle Apparel Manufacturing Limited
Address: Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

April 1, 2026

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2026-27

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2026-27:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees of other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V - Declaration under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
6. Annexure VI - Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
7. Annexure VII – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,

Robert Sinclair
Director
DIN: 09390821

Annexure I

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

I, Robert Sinclair, S/o. Lloyd Sinclair, R/o. 318 Upper East Coast, Rd Unit #01-07, Breeze by the East Singapore-465521, being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
Indian Companies				
1.	PDS Limited	Director	-	09.11.2021
Bodies Corporate (Foreign Companies)				
2.	PDS Multinational FZCO	Director	-	25.01.2022
3.	Busana Apparel Group	Director	-	25.05.2022

Date: April 1, 2026
Place: Singapore

Robert Sinclair
Director
DIN: 09390821

Break up of Disclosure of Interest at length:

i. List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital

Sr. No	Name of the Companies/ Firms	No. of Shares
	-	

ii. List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital

Sr. No	Name of the Companies/ Firms	No. of Shares
1	R&C Advisors Pte Ltd, Singapore	1

iii. List of Firms/LLP's in which I am interested

Sr. No	Name of the Firm/LLP

iv. List of Trust/Society in which I am interested

Sr. No	Name of the Trust/Society

v. List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
		NIL		

vi. List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1	R&C Advisors Pte Ltd	Ang Chew Hong (Cynthia)	Wife	2

vii. List of Firms/LLP's in which my relatives (as per Annexure –II) are interested

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
		-		

viii. List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
		-		

Date: April 1, 2026
Place: Singapore

Robert Sinclair
Director
DIN: 09390821

Annexure II

List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies (Specifications of Definitions Details) Rule, 2014

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Spouse	Ang Chew Hong (Cynthia)
3.	Father (Including step father)	~~Lloyd~~ Sinclair William Sinclair
4.	Mother (including step mother)	Jean Patricia Sinclair
5.	Son (including step son)	NA
6.	Son's wife	NA
7.	Daughter	Rosslyn Jean Hian Sinclair
8.	Daughter's husband	NA
9.	Brother (including step-brother)	William Scott Sinclair Ian Munroe Sinclair
10.	Sister (including step-sister)	NA

Date: April 1, 2026
Place: Singapore

Robert Sinclair
Director
DIN: 09390821

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member

Sr. No	Name of Company	Committee	Member/ Chairman
1.	PDS Limited	Nomination and Remuneration Committee	Chairman
2.	PDS Limited	Stakeholders' Relationship Committee	Member

Date: April 1, 2026
Place: Singapore

Robert Sinclair
Director
DIN: 09390821

Annexure IV

FORM 'DIR-8'
Intimation by Director
[Pursuant to Section 164(1) or Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	:	PDS Limited
CIN	:	L18101MH2011PLC388088
Nominal Capital	:	Rs. 50,00,00,000
Paid-up Capital	:	Rs. 28,28,84,266
Address of its Registered Office	:	Unit No. 971, Solitaire Corporate Park Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India.

To
The Board of Directors of **PDS Limited**

I, Robert Sinclair, S/o. Lloyd Sinclair, R/o. 318 Upper East Coast, Rd Unit #01-07, Breeze by the East Singapore-465521, Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	09.11.2021	-

I further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: April 1, 2026
Place: Singapore

Robert Sinclair
Director
DIN: 09390821

Annexure V

To,
The Board of Directors,
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Sub: Declaration pursuant to sub-section (7) of Section 149 of the Companies Act, 2013 and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

In terms of the provisions of Section 149(6) & 149(7) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations 2015**"), I, Robert Sinclair, hereby confirm and declare that:

a) I am a person of integrity and possesses relevant expertise and experience;

b) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;

c) I am not related to promoters or Directors in the Company, its holding or associate Company. However, I'm also on the Board of PDS Multinational FZCO, Subsidiary of the Company, as an Independent Director in order to comply provisions of Regulation 24(1) of the SEBI LODR Regulations 2015.

d) I have or had no pecuniary relationship, apart from Sitting Fees, with the Company, its holding, subsidiary or associate Company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;

e) None of my relative(s):

(i) holding securities of or interest in the Company, its holding, subsidiary or associate Company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the Company, its holding, subsidiary or associate company;

(ii) is indebted to the Company, its holding, subsidiary or associate Company or their promoters or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year;

(iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors, for such amount as may be specified during the three immediately preceding financial years or during the current financial year; or

(iv) has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of its gross turnover or total income.

(v) has any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company or their promoters, or directors in relation to points (i) to (iv) above not exceeding to two percent of its gross turnover or total income or fifty lakh rupees.

f) Neither myself nor any of my relative(s)—

i. holds or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate Company or any company belonging to the promoter group of the listed entity, in any of the three financial years immediately preceding the current financial year

ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year of—

(A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate Company; or

(B) any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten percent or more of the gross turnover of such firm;

iii. holds together with my relatives two percent or more of the total voting power of the Company; or

iv. is a Chief Executive Officer or Director, by whatever name called, of any non-profit organisation that receives twenty-five percent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds two percent or more of the total voting power of the Company;

v. is a material supplier, service provider or customer or a lessor or lessee of the Company;

g) I am not a Non–independent Director of another Company on the Board of which any Non-independent Director of the Company is an Independent Director

h) I possess appropriate required qualifications as prescribed in the Companies Act, 2013 and the rules made thereunder along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

i) I am in compliance of sub-rule (1) and sub-rule (2) of rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 within the stipulated timeframe.

j) I shall abide by the provisions contained in Schedule IV of the Companies Act 2013 i.e. Code for Independent Directors.

k) I meet the criteria of Independence as provided in clause (b) of sub-regulation (1) of regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that I am not aware of circumstance or situation which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent and without any external influence.

Date: April 1, 2026
Place: Singapore

Robert Sinclair
Director
DIN: 09390821

<u>**Annexure VI**</u>

ANNUAL DISCLOSURE

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name	Robert Sinclair			
PAN (in case of PAN is not available, any other identifier authorized by law)	-			
Designation	Director			
Place of Residence	Singapore			
Contact Nos.	~~+852 61193712~~ 65 81817269			
Email Id	rsinclair1618@gmail.com			
Educational Institution from which the designated person graduated	Bachelor of Arts Degree in Political Science from the University of Carleton			
Name of the past employer/ organization	Li & Fung Ltd.			
Details of Securities held in the Company: Nil				
Held by the Designated Person: Nil				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil				
Name of Immediate Relative				
Relationship				
PAN (in case of PAN is not available, any other identifier authorized by law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

Notes:

• ***Immediate Relative*** *includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.*

• ***Material Financial Relationship*** *means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction*

Date: April 1, 2026
Place: Singapore

Robert Sinclair
Director
DIN: 09390821

Annexure VII

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir,

Re: <u>Disclosure in terms of Section 92 of the Companies Act, 2013</u>

I, Robert Sinclair, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2025-26:

Type	**Section of the Companies Act, 2013**	**Brief Description**	**Details of penalty/ Punishment /Compounding of offences**	**Authority (RD/NCLT/ COURT)**	**Appeal made, if any**
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Date: April 1, 2026
Place: Singapore

Robert Sinclair
Director
DIN: 09390821

From:

Robert Sinclair
Singapore

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

I, Robert Sinclair, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2026
Place: Singapore

Robert Sinclair
Director
DIN: 09390821

April 1, 2026

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2026-27

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2026-27:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees of other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V - Declaration under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
6. Annexure VI - Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
7. Annexure VII – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,

Date: April 1, 2026
Place: Hong Kong

BG Srinivas
Director
DIN: 00517585

Annexure I

FORM MBP - 1

Notice of Interest by Director

[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
Unit No.971, Solitaire Corporate Park,
Ghatkopar Andheri Road, Andheri East,
Mumbai-93, India

Dear Sir(s)/ Madam,

I, Bangalore Gangaiah Srinivas, S/o. Gollahalli Gangaiah, R/o. 5042, Four Seasons Place, 8 Finance Street, Central, Hong Kong being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies / bodies corporate / firms / association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
1	PDS Limited	Director	NIL	28/03/2023
2	Numeros Motors Private Limited	Director	NIL	11/07/2023
~~3~~	~~Infosys Consulting India Limited~~	~~Director~~	~~NIL~~	~~19/08/2009~~
4.	Indium Software (India) Private Limited	Director	Nil	01/03/2025
Bodies Corporate (Foreign Companies)				
1	Norwest Industries Limited	Director	NIL	10-04-2023

Date: April 1, 2026
Place: Hong Kong

BG Srinivas
Director
DIN: 00517585

Break up of Disclosure of Interest at length:

i. **List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
	NA	

ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
	NA	

iii. **List of Firms/LLP's in which I am interested**

Sr. No	Name of the Firms/LLP's
1	NA

iv. **List of Trust/Society in which I am interested**

Sr. No	Name of the Trust/Society
	NA

v. **List of Bodies Corporate (other than Private Company) of which my relatives are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
NA				

vi. **List of Private Companies of which my relatives are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
NA				

vii. **List of Firms/LLP's in which my relatives are interested**

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
NA				

viii. List of Trusts/Society in which any of my relatives are interested

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
NA				

Date: April 1, 2026
Place: Hong Kong

BG Srinivas
Director
DIN: 00517585

Annexure II

List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies (Specifications of Definitions Details) Rule, 2014

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	-
2.	Wife	Sunanda Seetharam
3.	Father (Including step father)	Late G V Gangaiah
4.	Mother (including step mother)	Late Lakshmi
5.	Son (including step son)	-
6.	Son's wife	-
7.	Daughter	Osheen Srinivas
8.	Daughter's husband	-
9.	Brother (including step-brother)	B. G. Suresh
10.	Sister (including step-sister)	Pushpa Suresh Prema Sharath

Date: April 1, 2026
Place: Hong Kong

BG Srinivas
Director
DIN: 00517585

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member

Sr. No	Name of Company	Committee	Member/ Chairman
1.	PDS Limited	Audit Committee	Member

Date: April 1, 2026
Place: Hong Kong

BG Srinivas
Director
DIN: 00517585

Annexure IV

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(1) or Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	:	PDS Limited
CIN	:	L18101MH2011PLC388088
Nominal Capital	:	Rs. 50,00,00,000
Paid-up Capital	:	Rs. 28,28,84,266
Address of its Registered Office	:	Unit No. 971, Solitaire Corporate Park Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India.

To
The Board of Directors of **PDS Limited**

I, Bangalore Gangaiah Srinivas, S/o. Gollahalli Gangaiah, R/o. 5042, Four Seasons Place, 8 Finance Street, Central, Hong Kong, Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1	PDS Limited	28/03/2023	-
2	Numeros Motors Private Limited	11/07/2023	-
~~3~~	~~Infosys Consulting India Limited~~	~~19/08/2009~~	-
4	Indium Software (India) Private Limited	01/03/2025	-

I further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: April 1, 2026
Place: Hong Kong

BG Srinivas
Director
DIN: 00517585

Annexure V

To

The Board of Directors,
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Sub: Declaration pursuant to sub-section (7) of Section 149 of the Companies Act, 2013 and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

In terms of the provisions of Section 149(6) & 149(7) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations 2015"**), I, Bangalore Gangaiah Srinivas, hereby confirm and declare that:

a) I am a person of integrity and possesses relevant expertise and experience;

b) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;

c) I am not related to promoters or Directors in the Company, its holding or associate Company. However, I'm also on the Board of Norwest Industries Limited, Subsidiary of the Company, as an Independent Director in order to comply provisions of Regulation 24(1) of the SEBI LODR Regulations 2015.

d) I have or had no pecuniary relationship, apart from Sitting Fees, with the Company, its holding, subsidiary or associate Company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;

e) None of my relative(s):

   (i) holding securities of or interest in the Company, its holding, subsidiary or associate Company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the Company, its holding, subsidiary or associate company;

   (ii) is indebted to the Company, its holding, subsidiary or associate Company or their promoters or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year;

   (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors, for such amount as may be specified during the three immediately preceding financial years or during the current financial year; or

   (iv) has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of its gross turnover or total income.

(v) has any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company or their promoters, or directors in relation to points (i) to (iv) above not exceeding to two percent of its gross turnover or total income or fifty lakh rupees.

f) Neither myself nor any of my relative(s)—

i. holds or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate Company or any company belonging to the promoter group of the listed entity, in any of the three financial years immediately preceding the current financial year

ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year of—

(A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate Company; or

(B) any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten percent or more of the gross turnover of such firm;

iii. holds together with my relatives two percent or more of the total voting power of the Company; or

iv. is a Chief Executive Officer or Director, by whatever name called, of any non-profit organisation that receives twenty-five percent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds two percent or more of the total voting power of the Company;

v. is a material supplier, service provider or customer or a lessor or lessee of the Company;

g) I am not a Non–independent Director of another Company on the Board of which any Non-independent Director of the Company is an Independent Director

h) I possess appropriate required qualifications as prescribed in the Companies Act, 2013 and the rules made thereunder along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

i) I am in compliance of sub-rule (1) and sub-rule (2) of rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 within the stipulated timeframe.

j) I shall abide by the provisions contained in Schedule IV of the Companies Act 2013 i.e. Code for Independent Directors.

k) I meet the criteria of Independence as provided in clause (b) of sub-regulation (1) of regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that I am not aware of circumstance or situation which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent and without any external influence.

BG Srinivas
Director
DIN: 00517585

Date: April 1, 2026
Place: Hong Kong

Annexure VI

ANNUAL DISCLOSURE

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name	Bangalore Gangaiah Srinivas
PAN (in case of PAN is not available, any other identifier authorized by law)	-
Designation	Director
Place of Residence	Hong Kong
Contact Nos.	+852 92569955
Email Id	bg_srinivas@outlook.com
Educational Institution from which the designated person graduated	UNIVERSITY VISVESWARYA COLLEGE
Name of the past employer/ organization	-

Details of Securities held in the Company: Nil

Held by the Designated Person: Nil

No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID

Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil

Name of Immediate Relative				
Relationship				
PAN (in case of PAN is not available, any other identifier authorized by law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

Notes:

• ***Immediate Relative*** *includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.*

• ***Material Financial Relationship*** *means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction*

Date: April 1, 2026
Place: Hong Kong

BG Srinivas
Director
DIN: 00517585

Annexure VII

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Bangalore Gangaiah Srinivas, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2025-26:

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Date: April 1, 2026
Place: Hong Kong

BG Srinivas
Director
DIN: 00517585

From:

Bangalore Gangaiah Srinivas
Singapore

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

I, Bangalore Gangaiah Srinivas, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2026
Place: Hong Kong

BG Srinivas
Director
DIN: 00517585

FORM DIR-2
CONSENT TO ACT AS A DIRECTOR OF A COMPANY
[Pursuant to Section152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
PDS Limited

Sub.: Consent to act as a Non-Executive Director

Dear Sir(s) and Madam,

I, **Yael Gairola**, hereby give my consent to act as a Non- Executive Director of **PDS Limited,** pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1	Director Identification Number (DIN)	:	08434509
2	Name (in full)	:	**Yael Gairola**
3	Husband's Name (in full)	:	Amit Gairola
4	Address	:	13, Primrose Gardens London NW3 4UJ, United Kingdom
5	e-mail id	:	yael.gairola@pdsltd.com
6	Mobile No	:	
7	Income-tax PAN	:	Not Applicable
8	Occupation	:	Service
9	Date of Birth	:	24/12/1973
10	Nationality	:	United Kingdom
11	No. of Indian Companies in which I am already a director	:	1 (PDS Limited)
	Out of such Companies the names of the Companies in which I am Managing Director	:	Nil
	Chief Executive Officer	:	Nil
	Whole Time Director	:	Nil
	Secretary	:	Nil
	Chief Financial Officer	:	Nil
	Manager	:	Nil
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	:	Nil

Declaration:

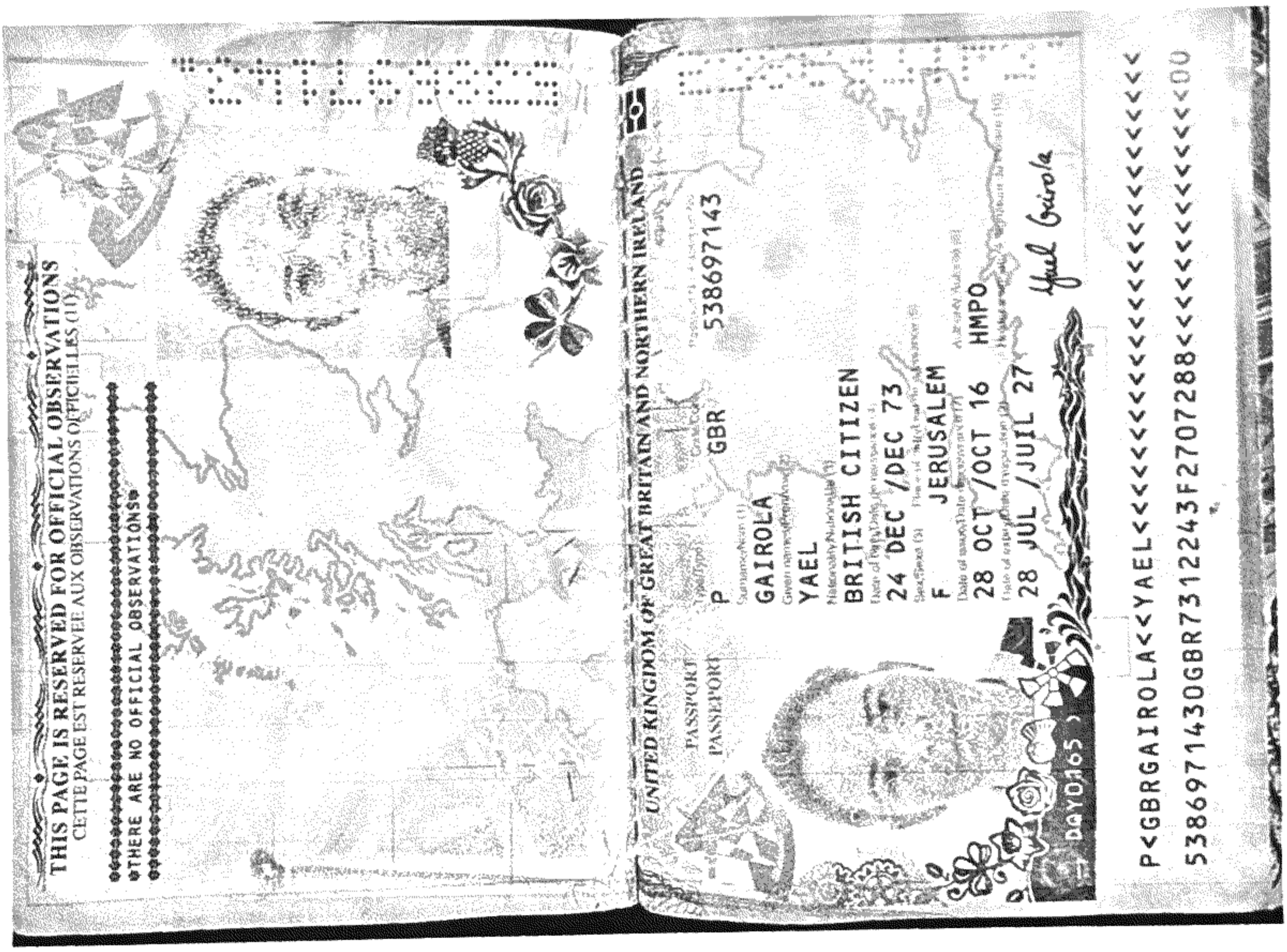
i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

ii. I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as a Director.

Yael Gairola
DIN: 08434509

Place: United Kingdom
Date: 11.5.2026

Attachments:
1. Proof of Identity - Self Attested Copy of Passport
2. Proof of Residence - Self Attested Copy of Bank Statement or Utility Bill



I certify that that this is a true copy of my original passport

Yael Gairola

Yael Gairola

11.5.2026

octopus energy

Yael & Amit Gairola
FLAT B FIRST SECOND & THIRD FLOORS 13
PRIMROSE GARDENS
LONDON
NW3 4UJ

Your Account Number: A-3DDD4DE1
Bill Reference: 396750713 (13th March 2026)

Your energy account

13th Feb. 2026 - 12th March 2026

On 13th Feb. 2026 your previous balance was -£625.59

1. We have charged you

Based on your meter readings. VAT included.

Gas	12th Feb. 2026 - 11th March 2026	- £142.59

2. You have paid

Direct Debit collection - 24th Feb. 2026	+ £120.00

On 12th March 2026 your new balance is -£648.18

Your estimated annual cost

£1,282.62 a year for gas

This is an estimate based on your expected annual energy usage, and your current tariff rates, charges and discounts, including VAT. Actual billings will vary depending on your usage and tariff selection. More information about your current tariff can be found overleaf.

Could you pay less?

Remember - it might be worth thinking about switching your tariff or supplier.

For your **gas** (on meter point 3298250607)

Good news, you're already on our cheapest tariff. We'll let you know if this changes. You may save a few pounds by switching to Smart Pay-As-You-Go. Contact our team to see if this would suit your circumstances.

Emergency numbers

Smell gas? Call **0800 111 999**
Power cut? Call **105** to get help

I certify that this is a true copy of my utility bill

Yael Gairola

Yael Gairola

11.5.2026

Octopus Energy Limited
W octopus.energy
E hello@octopus.energy
P 0808 164 1088

Registered Office
UK House, 5th floor, 164-182 Oxford Street,
London, W1D 1NN

Registered in England & Wales No. 09263424
VAT Number: 358672751

Your Charges In Detail

Gas Meter Point Reference: 3298250607

Supply Address: Flat B First Second & Third Floors 13 Primrose Gardens, London, NW3 4UJ

Flexible Octopus (12th February 2026 - 11th March 2026)

Energy Charges for Meter 00139535

12th Feb. 2026	4290.0 Customer reading	
12th March 2026	4360.0 Customer reading	
Consumption	70.0 Units (100s of ft^3)	
Energy Used*	2205.9 kWh @ 5.74p/kWh	£126.66
Standing Charge	28 days @ 32.65p/day	£9.14
Subtotal of charges before VAT		£135.80
VAT @ 5.00%		£6.79
Total Gas Charges		**£142.59**

For comparison, you used 3232.02 kWh in the same period the previous year.

Total charges for bill £142.59

About Your Tariff

Prices do not include VAT unless otherwise noted.

Gas

Tariff Name	Flexible Octopus
Product Type	Variable
Payment Method	Direct Debit
Unit Rate	5.74p/kWh
Standing Charge	32.65p/day (£119.16/year)
Price Guaranteed Until	Not applicable
Early Exit Fee	None
Estimated Annual Usage*	19199 kWh

* Your energy usage is calculated from your gas consumption using a standard industry formula:

× 2.83 to convert hundreds of cubic feet to cubic metres (units consumed)
× Volume Correction (for temperature & pressure)
× Calorific Value (energy in each m^3 of gas)
÷ 3.6 (convert from joules)
= Usage (in kWh)

For you:
$70.0 \times 2.83 \times 1.02264 \times 39.2^{\dagger} \div 3.6 = 2205.9$

† Average calorific value shown to one decimal place

FORM DIR-2

CONSENT TO ACT AS A DIRECTOR OF A COMPANY

[Pursuant to Section152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
PDS Limited

Sub.: Consent to act as a Non-Executive & Independent Director

Dear Sir(s) and Madam,

I, **Nishant Parikh**, hereby give my consent to act as a Non-Executive & Independent Director of **PDS Limited,** pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1	Director Identification Number (DIN)	:	07349640
2	Name (in full)	:	**Nishant Parikh**
3	Father's Name (in full)	:	Ravindra Parikh
4	Address	:	B5802, 58th Floor, Omkar 1973, Dr. Annie Besant Road, Near Neelam Centre, Hanuman Nagar, Worli, Mumbai 400030
5	e-mail id	:	nishant.parikh@trilegal.com
6	Mobile No	:	+91-9867560396
7	Income-tax PAN	:	AIAPP5645C
8	Occupation	:	Service
9	Date of Birth	:	03/11/1978
10	Nationality	:	Indian
11	No. of Indian Companies in which I am already a director	:	2 - PDS Limited - NexStyle Apparel Manufacturing Limited
	Out of such Companies the names of the Companies in which I am Managing Director	:	Nil
	Chief Executive Officer	:	Nil
	Whole Time Director	:	Nil
	Secretary	:	Nil
	Chief Financial Officer	:	Nil
	Manager	:	Nil
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	:	

Declaration:

i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

ii. I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as a Director.

Nishant Parikh

Nishant Parikh
DIN: 07349640

Place: Mumbai, India
Date:

Attachments:
1. Proof of Identity - Self Attested Copy of PAN Card
2. Proof of Residence - Self Attested Copy of Aadhar Card

FORM DIR-2

CONSENT TO ACT AS A DIRECTOR OF A COMPANY

[Pursuant to Section152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
PDS Limited

Sub.: Consent to act as a Non-Executive & Independent Director

Dear Sir(s) and Madam,

*I, **Robert Sinclair**, hereby give my consent to act as Non-Executive & Independent Director of **PDS Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.*

1	Director Identification Number (DIN)	: 09390821
2	Name (in full)	: **Robert Sinclair**
3	Father's Name (in full)	: Lloyd Sinclair
4	Address	: 318 Upper East Coast, Rd Unit #01-07, Breeze by the East Singapore-465521
5	e-mail id	:
6	Mobile No	:
7	Income-tax PAN	: Not Applicable
8	Occupation	: Service
9	Date of Birth	:
10	Nationality	:
11	No. of Indian Companies in which I am already a director	: 1 (PDS Limited)
	Out of such Companies the names of the Companies in which I am Managing Director	: Nil
	Chief Executive Officer	: Nil
	Whole Time Director	: Nil
	Secretary	: Nil
	Chief Financial Officer	: Nil
	Manager	: Nil
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	: Nil

Declaration:

i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

ii. I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as a Director.

Singapore
Robert Sinclair
DIN:
09390821

Place: Singapore.

Date: May 6 2026

Attachments:
1. Proof of Identity - Self Attested Copy of Passport
2. Proof of Residence - Self Attested Copy of Utility Bill or Bank Statement

ACT, 2013

REGISTER

Dividend Declared ` 15.75 (Per Share) or 157.5 % p.a.

Book Closed From 24-07-21 To 30-7-21

Period of Payment of Dividend	Date of Declaration of Dividend	Gross Dividend ₹	Tax Deducted at Source (TDS) ₹	Net Amount Payable ₹	Dividend Warrant No.	Date of Payment	Remarks
8	9	10	11	12	13	14	15
2020-21	30/7/2021	410235903	41742400.93	368493502.07		09/8/2021	

ACT, 2013

REGISTER

Dividend Declared ` 23.85 (Per Share) or 238.5 % p.a.

Book Closed From 23/7/2022 To 28/7/2022

Period of Payment of Dividend	Date of Declaration of Dividend	Gross Dividend ₹	Tax Deducted at Source (TDS) ₹	Net Amount Payable ₹	Dividend Warrant No.	Date of Payment	Remarks
8	9	10	11	12	13	14	15
2021-22	29.07.2022	622406867.40	64027266.34	558379601.06		08-08-22	
2							

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20~~1~~14}

NAME OF COMPANY PDS LIMITED .... LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Name of Company wherein Securities held Whether the Company itself, its Holding Company. Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
00003021	Deepak Seth s/o Madan Lal Seth	22/05/1951 Indian Business	9 Avenue Ashok, Rajokri, New Delhi India - 110038 Flat 666, 302-Jumeira Bay, Premise Number: 302000780 Premise Type: Residential Flat, PO Box: 72223 Dubai, UAE	06/04/2011		—	—	PDS Multinational fashions Limited PDS Multinational fashions Limited	1853399 Equity at f.v. Rs 10/- 1302336 Equity (Gift)	05.06.2014 NIL 26.03.2018	N.A. N.A.	1853399 3155731	Scheme of Demerger. Demat Transfer in Demat	NO NO
00003035	Payel Seth w/o Deepak Seth	29/05/1958 Indian Business	9 Avenue Ashok, Rajokri, New Delhi India - 110038	06/04/2011 09/08/2018 (BM) 01/11/2018 Cessation as MD Continuation as NED		—	—	PDS Multinational Fashions Limited	13875242 Equity f.v. Rs.10	05/06/2014 NIL	NA N.A	13875242	Scheme of Demerga Demat	NO

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY PDS LIMITED .... LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
00002040	Pallak Seth	13/08/1977	9 Avenue Ashok,	06/04/2011		—	—	PDS Multinational	1581175	05.06.2014	—	1581175	scheme of	NO.
		Indian	Rajokri, New Delhi					fashions Limited	Equity	—	—		Demeger	
	s/o Deepak Seth	Business	India - 110038						F.V: Rs 10	—				
								PDS multination fashions	302336	N.A	26.03.2018	278838	Transfer	NO.
			Present –					Ltd.	Equity (Gift)		(Gift)		in Demat	

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY PDS LIMITED ....LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
01908522	Omprakash Makam Suryanarayana Setty S/o Suryanarayana Setty Makam Badraiah	16/12/1967 Indian Service	#1637, Suprabha, 4th main, 19th cross Sector-7, HSR Layout Bangalore, Karnataka India - 560102	26/05/2014 14/11/2018 30/11/2018 Cessation as CFO 1/12/2018 appointment as CEO 14/01/2021 Cessation as CEO.	—	—	ALEPS4880R	—	—	—	—	—	—	—

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY.....PDS LIMITED.........LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
00003044	Pulkit Seth S/O Deepak Seth	05/02/1980 Indian Business	9 Avenue Ashok Rajokri, New Delhi India - 110038	25/09/2012 Resigned on 26/05/2014	—	—	—	—	—	—	—	—	—	—
06869497	Ashok Kumar Chhabra S/o Raj Bahadur	04/03/1952 Indian	C-9-9735, Vasant Kunj, New Delhi India - 110070	26/05/2014 09/11/2021	—	—	—	—	—	—	—	—	—	—
00011207	Ashok Kumar Sanghi S/o Tarachand Sanghi	15/12/1950 Indian	A-126, Inderpuri, New Delhi India - 110012	26/05/2014 09/11/2021	—	—	—	—	—	—	—	—	—	—
01854934	Ashutosh Prabhudas Bhupatkar S/O Prabhudas Ramachandra Bhupatkar	01/02/1951 Indian	C-11, Nikashskies, off Bana Road, Someshwarwadi, Pune Maharastra - 411007	26/05/2014 8/12/2021	—	—	—	—	—	—	—	—	—	—

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY PDS LIMITED .....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
-	Mukesh Kumar S/o Vijay Kumar	06/09/1977 Indian Service	37/E, 2nd Floor, 9th main 22nd cross, Sector-2, HSR Layout, Bangalore Karnataka - 560102	26/05/2014 Resigned on 27/01/2015	-	17925	AUXPK6377P	-	-	-	-	-	-	-
-	Chandra Kishor Jha S/o Jai Krishna Jha	31/12/1982 Indian Service	N.P.- 80A, Pitampura, New Delhi, India - 110088	27/01/2015 Resigned on 29/09/2016	-	28868	AHKPJ7080N	-	-	-	-	-	-	-
-	Chandra Sekhara Reddy Battula S/o Gopi Reddy Battula	19/04/1974 Indian Service	#5094, Sobha Cinnamon Apartment, Haralur Road, Kudlu gate, Kudlu, Bangalore, Karnataka - 560068	14/11/2016 Resigned on 10/01/2021	-	14609	AGCP[illegible]	PDS Multinational Fashions Ltd.	1 Eq. Share Rs. 10	-	-	1	open market	NO

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY PDS LIMITED ....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
-	Ajai Singh S/O Bhanwar Lal Dagdi	22/01/1967 Indian Service	St. NO. 5, H. NO. 37 Krishna Colony Beawar, Ajmer Rajasthan-305901	14/11/2018 01/12/2018 27/05/2021			DIRPS3592B	—	—	—	—	—	—	—
01778608	MS. SARASWATHY VENKATESWARAN D/O SHRI VENKATESWARAN.	05/10/1953 INDIAN SERVICE	R/O VILLA NO. 39 B, SKYLARK GREENS, RAMAGONDANAHALLI, WHITEFIELD, AIRPORT ROAD BANGALORE. KARNATAKA. INDIA-560066.	14/02/2020 14/02/2020. 14/03/2022			AAJPV2364D.	—	—	—	—	—	—	—
	ABHISHEKH KANOI S/O. SANWAR MAL KANOI	27/05/1983 INDIAN SERVICE	8A BLUEBELL KLASSIK LANDMARK, Sy No. 34/9-34/13 JUNNASANDRA OFF HOSA ROAD OFF. SARJAPUR ROAD, KASAVANAHALLI BANGALORE, KARNATAKA INDIA-560035.	11/01/2021			ALOPK9266H							

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY PDS LIMITED ....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY — Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	SANJAY JAIN S/o. MANGAT RAI JAIN.	08/08/1970 INDIAN SERVICE.	C/o. MANGAT RAI JAIN FLAT No. 1801, WING-D, RUSTOMJEE PARAMOUNT In Of RAMAKRISHNA MISSION ROAD, 18TH ROAD, KHAR WEST MUMBAI, MAHARASHTRA, INDIA - 400052.	15/01/2021			ACQPJ8309P							
01658253	PARTH GANDHI S/O. DASHARATH GANDHI	10/04/1971 INDIAN BUSINESS	G-79, GUJARATI SOCIETY, NEHRU ROAD, NR. AIRPORT, VILE PARLE - EAST, MUMBAI - 400 057 MAHARASHTRA	27/05/2021 30/07/2021			AABPG0664K	PDS MULTINATIONAL FASHIONS LTD.	7127		-	-		-
09390821	Robert Sinclair	19/01/1963 Canadian Business	318, Upper East Coast Rd Unit # 01-07, Breeze by the East, Singapore - 465521	09/11/2021 12/01/2022										
09390792	Mungo Park	23/03/1956 Irish Business	31, Piper Building Peterborough Road, London SW6 3EF United Kingdom	09/11/2021 12/01/2022										

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY PDS LIMITED .... LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
								Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
08434509	Yael Gairola	24/12/1973 British Service	13, Primrose Gardens London NW34UJ, UK	08/12/2021 12/01/2022 26/07/2023										
07349640	Nishant Parikh	03/11/1978 Indian Service	B5802, 58th Floor, Omkar 1973, Dr. Annie Besant Rd, Near Neelam Centre, Hanuman Nagar, Worli, Mumbai- 400030	08/12/2021 12/01/2022										
00517585	B.G. Srinivas	24/01/1961 British Service	5042, four Seasons Place, 8 Finance street, Central, Hong Kong	28/03/2023 15/06/2023										
10390929	Sandra Campos	23/01/1967 United States of America	1040 country Route 13 old Chatham, NY 12136	28/11/2023 31/12/2023										

Mel

FORM MBP-2

REGISTER OF LOANS,GUARANTEE SECURITY AND ACQUISITION MADE BY THE COMPANY

{Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1) of Companies (Meetings of Board and its Powers) Rules, 2014}

Nature of Transaction (whether Loan/ Guarantee/ Security/ Acquisition	Date of Making/ Loan/ Acquisition/ giving Guarantee/ Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/ Security Acquisition/ Guarantee	Time Period for which it is made/ given	Purpose of Loan/ Acquisition/ Guarantee/ Security	% of Loan/Acquisition/ Exposure on Guarantee/ Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resol-ution, if required	For Loans		Number and kind of Securities	Number Value and Paid up value	For Acquisition			Signature and Remarks
									Rate of Interest	Date of Maturity			Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Invest-ment	Selling Price (How the Price was arrived)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Acquisition	10.03.2017 (High Court order)	Multinational Textiles Group Ltd., Mauritius	USD. 2194.8270 INR. 10050.25338		Business acquisition	95.95% of Paid-up share capital & free Reserves. 127.71% of free Reserve	-	-	-	-	-	-	Scheme of Demerger	-	-	
Acquisition	22-12-2017	Parc Designs Pvt Ltd. Regd off: 7588759 2nd floor, 19th main, HSR layout Sec. 2, Bangalore	INR. 36,000		Business	As Per Shareholders approval	13.12.2017	16.10.2015			3600 Equity Shares	Rs. 36,000 Paid-up value Rs: 36000	36000 at face value	-	-	
Acquisition	23-02-2018	Parc Designs Pvt Ltd	Rs. 32,40,000		Business	As per shareholders approval	- do -	- do -			324,000 Eq. Shares	Rs 32,40,000 Paid-up value Rs 32,40,000	Rs: 32,40,000			
Acquisition	25.05.2018	Parc Designs Pvt Ltd.	Rs. 18,00,000		Business	- do -	- do -	- do -			180000 Equity Shares	Rs. 18,00,000 Paid-up value Rs 18,00,000	Rs. 18,00000			
Acquisition	9-08-2018	Parc Designs Pvt. Ltd.	Rs: 1980,000		Business	- do -	- do -	- do -			198000 Equity Shares	Rs. 19,80,000 Paid-up value Rs 19,80,000	Rs: 19,80,000			
Acquisition	16-08-2018	Rakesh Chadha	Rs 2940,000		Business		09-08-18				2,94,000 Equity Shares	Rs 2940,000 Paid up value	Rs 2940000			
Acquisition	28-09-2018	Parc designs Pvt Ltd	Rs 25,50,000		Business		09-08-18				255000 Equity Shares	Rs 2550,000 Paid up value	Rs 25,50,000			
Acquisition	13-02-2019	Parc Designs Pvt Ltd	Rs 2754000		Business	- do -	09-08-18				275400 Equity Shares	Rs 2754000 Paid up value	Rs 2754000			

Signature

FORM MBP-2

REGISTER OF LOANS, GUARANTEE SECURITY AND ACQUISITION MADE BY THE COMPANY

{Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1) of Companies (Meetings of Board and its Powers) Rules, 2014}

									For Loans				For Acquisition			
Nature of Transaction (whether Loan/ Guarantee/ Security/ Acquisition	Date of Making/ Loan/ Acquisition/ giving Guarantee/ Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/ Security Acquisition/ Guarantee	Time Period for which it is made/ given	Purpose of Loan/ Acquisition/ Guarantee/ Security	% of Loan/Acquisition/ Exposure on Guarantee/ Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resol- ution, if required	Rate of Interest	Date of Maturity	Number and kind of Securities	Number Value and Paid up value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Invest- ment	Selling Price (How the Price was arrived)	Signature and Remarks
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Acquisition	20-3-2019	Technocian Fashions Pvt Ltd 758-759 2nd Floor 19th main Sector 2 HSR Layout Bengaluru Karnataka 560102	2,75000		Business	As per Shareholder approval	05/03/2019	16-10-2015			275000	275000				
Acquisition	10-07-2020	DIZBI Private Limited No. 1637, 19th cross, 4th main, Sector 7, HSR Layout Bangalore Karnataka-560102.	Rs. 53000/-		Business	As Per Shareholders approval	10/07/2020	16-10-2015	–	–	5300 Equity Shares.	Rs. 53000 Paid up Value Rs. 53000	Rs. 53000 @ face value.	–	–	
Acquisition	01-02-2021	Norlanka Brands Private Limited No. 1637, 19th Cross, 4th Main, Sector-7, HSR Layout, Bengaluru-560102, Karnataka India.	Rs. 3,75,000/-		Business.	As per Shareholders approval	11/01/2021	16-10-2015	–	–	37,500 Equity Shares.	Rs. 3,75,000/-	Rs. 3,75,000/-	–	–	
Acquisition	28/07/2021	PDS Brands Private Ltd. No. 1637, Suprabha, Sector-7, 4th Main, HSR Layout, 19th Cross. Near BDA Park, Bangalore - 560102	₹ 1,00,000/-		Business		27/05/2021	16/10/2015	–	–	10,000 Equity Share	₹ 1,00,000/-	₹ 1,00,000/-	–	–	
Acquisitn																

Date :

Signature

FORM MBP-2

REGISTER OF LOANS, GUARANTEE SECURITY AND ACQUISITION MADE BY THE COMPANY

{Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1) of Companies (Meetings of Board and its Powers) Rules, 2014}

Nature of Transaction (whether Loan/ Guarantee/ Security/ Acquisition	Date of Making/ Loan/ Acquisition/ giving Guarantee/ Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/ Security Acquisition/ Guarantee	Time Period for which it is made/ given	Purpose of Loan/ Acquisition/ Guarantee/ Security	% of Loan/Acquisition/ Exposure on Guarantee/ Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans: Rate of Interest	For Loans: Date of Maturity	Number and kind of Securities	Number Value and Paid up value	For Acquisition: Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	For Acquisition: Date of Selling of Investment	For Acquisition: Selling Price (How the Price was arrived)	Signature and Remarks
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Loan	13-04-2018	Parc Designs Pvt Ltd	1.78 Crores	1 year	Business	as per shareholders approval	31.03.2018	16-10-2015	10%	Fully repaid						
Loan	03.10.2018	Digital Ecom Techno (P) Ltd	10 Lacs	1 year	Business	As per Shareholders approval	26.09.2018 (MCM)	16.10.2015	10%	Fully repaid						
Loan	02.11.2018	Digital Ecom Techno (P) Ltd	20 lacs	1 year	Business	as per Shareholder resolution	26.09.2018 (MCM)	16.10.2015	10%	Fully repaid						
Loan	13.11.2018	Parc Designs Pvt Ltd	65 lacs	1 year	Business	as per shareholders approval	26.09.2018 (MCM)	16.10.2015	10%	Fully repaid						
Loan	30.11.2018	Digital Ecom Techno Pvt Ltd	7,00,000	1 year	Business	as per shareholders approval	26.09.2018 (MCM)	16.10.2015	10%	Fully repaid						
Loan	7.12.2018	Parc Designs Pvt Ltd	56 lacs	1 year	Business	As per shareholders approval	26.09.2018 (MCM)	16.10.2015	10%	Fully repaid						
Loan	12.02.2021	Norlanka Brands Private Limited	~~12 Crs~~ 12 crs		for Acquisition of 51% Stake in Truelan Textiles Pvt Ltd	As per shareholders approval	12.02.2021	16.10.2015	10%							

Date :

Signature

FORM
MBP-4

THE COMPANIES ACT, 2013

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

{Pursuant to Section 189(1) of Companies Act. 2013 and Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

Date of Contract/ Arrange-ment	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrange-ment	Date of Share Holders Approval if any	Signature	Remarks, if any
							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
10.12.2012	Multinational Textiles Group Ltd.	Mr. Deepak Seth Mrs. Payel Seth Mr. Pallak Seth	Directorship. (wholly owned Subsidiary)	—	Yes	26.05.2014	4	4	-	-	05.06.2014	-	11,00,00,000	26.09.2014		
22.05.2015	Pearl Global Industries Ltd	Mr. Deepak Seth, Mrs. Payel Seth and Mr. Pallak Seth.	Directorship	-	Yes	25.05.2015	3	3	-	-	14.08.2015	-	10,00,000	22.09.2015		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
As per MBP-1				

Date :

Place :

Signature
MD / Director / Secretary /

FORM MBP-4

THE COMPANIES ACT, 2013

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

{Pursuant to Section 189(1) of Companies Act. 2013 and Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

Date of Contract/ Arrange-ment	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrange-ment	Date of Share Holders Approval if any	Signature	Remarks, if any
							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-04-2016	Multinational Textile Group Ltd.	Mr. Deepak Seth Mrs. Payel Seth Mr. Pallak Seth	Directorship (wholly owned Subsidiary)	-	Yes	12.02.2016	3	3	-	-	27.05.2016	188(1)(d)	₹20,00,00,000	N.A.		
01-04-2017	Multinational Textile Group Ltd		wholly owned Subsidiary		Yes	13.02.2017	5	5			29-05-2017	188(1)(d)	₹3500,00,000	N.A		
01-04-2017	Norwest Industrial Ltd		Subsidiary		Yes	13.02.2017	5	5			29-05-2017	188(1)(c)	₹1,20,00,000	N.A.		
21-06-2017	Digital Ecom Techno Private Ltd		Associate		Yes	13.02.2017	5	5			29.05.2017	188(1)(c)	₹60,00,000	N.A.		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
As Per MBP-1				

Date :

Place :

Signature
MD / Director / Secretary / Whole Time Director

THE COMPANIES ACT, 2013

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

FORM MBP-4

{Pursuant to Section 189(1) of Companies Act. 2013 and Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

Date of Contract/ Arrange-ment	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution: No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrange-ment	Date of Share Holders Approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2018	Multinational Textile Group Ltd		Wholly owned Subsidiary		Yes	14.02.20	5	5			31.03.2018	188(1)(d)	₹60,00,00,000	N.A.	[illegible]	
01.04.2018	Norwest Industries Ltd.		Subsidiary		Yes.	14.02.20	5.	5.			31.03.2018	188(1)(c)	Not exceeding 10% of T.O ₹2.00 crore which ever is less	N.A.	[illegible]	
01.04.2018	Digital Ecom Techno Pvt Ltd.		Associate		Yes	14.02.20	5	5			31.03.2018	188(1)(c)	₹60,00,000	N.A.	[illegible]	
01.04.2018	Design Arc Asia Ltd		Subsidiary		Yes	31.03.201	5	5			29.05.2018	188(1)(d)	₹15,00,00,000	N.A.	[illegible]	
01.04.2018	Techno Design Hong Kong Ltd		Subsidiary		Yes	31.03.20	5	5			29.05.2018	188(1)(d)	₹3,50,00,000	N.A.	[illegible]	
01.04.2018	Fx Import Hong Kong Ltd.		Subsidiary		Yes	31.03.20	5	5			29.05.2018	188(1)(d)	₹2,00,00,000	N.A.	[illegible]	
01.04.2018	Blue Print Design Ltd		Subsidiary		Yes	31.03.20	5	5			29.05.2018	188(1)(d)	₹2,00,00,000	N.A.	[illegible]	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
As per MBP-1				

Date :

Place :

Signature

MD / Director / Secretary /

THE COMPANIES ACT, 2013

FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

{Pursuant to Section 189(1) of Companies Act. 2013 and Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

Date of Contract/ Arrange-ment	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution: No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrange-ment	Date of Share Holders Approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2019	Multinational Textile Group Ltd		Wholly Owned Subsidiary.		Yes.	14.02.201	5	5			28.02.2019	188(1)(d).	Not exceeding ₹60 Crores	N.A.		
01.04.2019	Digital E-Com Techno Pvt. Ltd.		Associate		Yes.	14.02.201	5	5			28.02.2019	188(1)(c).	Not exceeding ₹30 Lacs.	N.A.		
01.04.2019	Design Arc Asia Limited		Subsidiary.		Yes.	14.02.201	5	5			28.02.2019	188(1)(d)	Not exceeding ₹20 Crores.	N.A.		
01.04.2019	Techno Design Hong Kong Ltd.		Subsidiary.		Yes.	14.02.201	5	5			28.02.2019	188(1)(d)	Not exceeding ₹10 Crores.	N.A.		
01.04.2019	Blue Print Design Ltd.		Subsidiary		Yes.	14.02.201	5	5			28.02.2019.	188(1)(d).	Not exceeding ₹5 Crores	N.A.		
01.04.2019	Poeticgem International Ltd.		Subsidiary.		Yes.	14.02.201	5	5			28.02.2019	188(1)(d)	Not exceeding ₹5 Crores	N.A.		
01.06.2019	Technocian Fashions Pvt. Ltd.		Subsidiary		Yes.	12.04.201	6	6			29.05.2019.	188(1)(c)	Not exceeding ₹50 Lacs.	N.A.		
01.04.2020	Multinational Textile Group Ltd.		Wholly Owned Subsidiary.		Yes.	14.02.202	5	5			10.07.2020.	188(1)(d).	Not exceeding ₹60 Crores.	N.A		
01.04.2020	Design Arc Asia Limited.		Subsidiary		Yes.	14.02.202	5	5			10.07.2020	188(1)(d).	Not exceeding ₹20 Crores.	N.A		
01.04.2020	Techno Design Hong Kong Ltd.		Subsidiary.		Yes.	14.02.202	5	5			10.07.2020	188(1)(d).	Not exceeding ₹10 Crores	N.A.		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
As per MBP-1				

Date :

Place :

Signature
MD / Director / Secretary / Whole Time Director

FORM MBP-4

THE COMPANIES ACT, 2013

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

{Pursuant to Section 189(1) of Companies Act. 2013 and Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

Date of Contract/ Arrange-ment	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrange-ment	Date of Share Holders Approval if any	Signature	Remarks, if any
							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2020	Blue Print Design Limited		Subsidiary		Yes.	14.02.2020	5	5			10.07.2020	188(1)(d)	Not exceeding ₹ 5 Crores	N.A.	[illegible]	
01.04.2020	Poeticgem International Ltd.		Subsidiary		Yes.	14.02.2020	5	5			10.07.2020.	188(1)(d)	Not exceeding ₹ 5 Crores.	N.A.	[illegible]	
01.04.2020	Technocian Fashions Pvt. Ltd.		Subsidiary		Yes.	14.09.2020	6	6			Yet to happen	188(1)(c)	Not exceeding ₹ 1 Crore	N.A	[illegible]	
10.07.2020	DIZBI Private Limited.		Subsidiary		Yes.	14.09.2020	6	6			Yet to happen	188(1)(d)	Not exceeding ₹ 5 Crores.	N.A	[illegible]	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
As Per MBP-1				

Date :

Place :

Signature
MD / Director / Secretary / Whole Time Director