

2nd April, 2019
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119

Sub: Resignation of Mr. Yash Bhardwaj (DIN: 01714824) as Director of the Company - Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. Yash Bhardwaj (DIN: 01714824) has tendered his resignation for the office of Director with effect from 31st March, 2019, due to his personal reasons and also he is likely to travel abroad for prolonged period of time.

We request you to take the same on record.

Thanking you

Yours faithfully,
For **PCS Technology Limited**

A.K. Patni
Director
(Din: 00014194)