DISCLOSURE OF CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGE(S) AS REQUIRED UNDER SUB-REGULATION (5) OF REGULATION 30 OF THESE REGULATIONS

Pursuant to the Policy for Determination of Materiality of Events or Information of the Company, the Board of Directors of the Company have duly authorized following authorized persons for the purpose of determining materiality of events/ information & for the purpose of making disclosure to the Stock Exchange; i.e. Chairperson or Vice- chairman or Managing Director; or Company Secretary, the name, designation and contact details of the Managing Director & CEO has been disclosed to the Stock Exchange.

Contacts details of the Authorized person:-

- 1. Chairperson GAJENDRAKUMAR SOBHAGMAL PATNI Email - <u>gkpatni@pcstech.com</u>
- 2. Vice- chairman ASHOKKUMAR SOBHAGMAL PATNI Email - <u>akpatni@pcstech.com</u>
- 3. Company Secretary MEHUL MANSUKHLAL MONANI Email - <u>mehul.monani@pcstech.com</u>
- 4. CEO BHASKAR JAGUBHAI PATEL Email - <u>bhaskar.patel@pcstech.com</u>