

PDS/SE/2021-22/106

March 14, 2022

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSMFL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: ISIN - INE111Q01013

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e., March 14, 2022 has accepted and approved resignation of Mrs. Saraswathy Venkateswaran as an Independent Director of the Company w.e.f. close of business hours on March 14, 2022, due to personal reasons and other professional commitments.

The Board of Directors of the Company placed on record deep appreciation for her valuable contribution and support during her tenure as Director of the Company.

We further confirm that there is no other material reason for her resignation other than those provided above. The disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with resignation letter are enclosed herewith as **Annexure-I** for your kind reference.

You are requested to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully,
for **PDS Limited**
(Erstwhile PDS Multinational Fashions Limited)



Abhishek Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530



Encl: As above

PDS Limited (Erstwhile PDS Multinational Fashions Limited)

Regd. Off: No. 758 & 759, 2nd Floor, 19th Main, Sector -2, HSR Layout, Bengaluru – 560 102, Karnataka, (India)

Corp. Office: Unit No.971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra (India)

Email: info@pdsmultinational.com; Website: www.pdsmultinational.com; Telephone No.: +91 80 67653000; +91 22 41441100

CIN: L18101KA2011PLC094125

Annexure I

Disclosure for Resignation of Mrs. Saraswathy Venkateswaran as an Independent Director

Name of the Director	Mrs. Saraswathy Venkateswaran
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Resignation as an Independent Director of the Company, due to personal reasons and other professional commitments and there is no other material reason.
Date of ~~appointment~~ / cessation (as applicable) & term of appointment	w.e.f. close of business hours on March 14, 2022
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable



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CIN: L18101KA2011PLC094125

March 12, 2022

From,
Mrs. Saraswathi Venkateshwaran
DIN: 01778608
No. 39B, Skylark Greens,
Ramagondanahalli,
Whitefield Airport Road,
Bengaluru- 560066, Karnataka (India)

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
CIN: L1810KA2011PLC094125
Regd. Office: No. 758 & 759,
2nd Floor, 19th Main, Sector - 2, HSR Layout,
Bengaluru - 560 102, Karnataka (India)

Sub: Resignation from the position of Independent Director

Kind Attention: Mr. Deepak Seth, Mr. Pallak Seth and Mr. Sanjay Jain

Dear Sirs,

I hereby tender my resignation from the office of Independent Director of PDS Limited (*Erstwhile PDS Multinational Fashions Limited*) with effect from March 14, 2022. Further, I declare that I am resigning because of my personal reasons and pre-occupations only.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board, it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

Further, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Please find below the list indicating category of my directorship and membership of Board Committee in listed entities before the resignation becoming effective:

Name of the Listed Entities	Category of Directorship	Membership of Board Committees
PDS Limited	Independent Director	NA

I further confirm that:

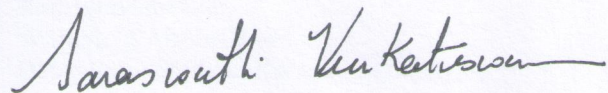
- (1) I do not have any claim whatsoever against PDS Limited whether for loss of office, accrued remuneration or otherwise; and
- (2) PDS Limited has no claims whatsoever against me.

Saraswathi Venkateshwaran

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the Company all the success in the future.

Thanking you,
Yours faithfully,

A handwritten signature in cursive script, reading "Saraswathi Venkateswaran". The signature is written in dark ink and is positioned above the printed name and DIN number.

(Saraswathi Venkateshwaran)
DIN: 01778608