PDS Limited

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PDS/SE/2022-23/120 April 29, 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: PDSL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730

Re: ISIN - INE111Q01013

Sub: Disclosure under Regulation 5(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 5(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the trading plan of Mr. Sanjay Jain, Chief Executive Officer of the Company. The same has been approved today, i.e. April 29, 2022.

You are requested to kindly take the above information on record.

Thanking you,

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

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

Encl: As above

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April 29, 2022

Mr. Sanjay Jain
Chief Executive Officer
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
Mumbai, India

Dear Mr. Jain,

We refer to your application dated April 29, 2022 in relation to your trading plan for the purpose of selling the Equity Shares of the Company acquired by you by way of exercise of Employee Stock Options under PDS Multinational Fashions Limited-Employee Stock Option Plan 2021. The copy of the application is enclosed herewith as "**Annexure A**".

In terms of Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we do hereby grant the approval of the trading plan dated April 29, 2022 provided you shall adhere to the following while implementing trading plan in terms of Clause 4 of *Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders including Designated Persons*", to regulate, monitor and report trading by Designated Persons in Securities of PDS Limited will be abided, detailed clause hereunder:

(a) You will not commence trading earlier than six months from the public disclosure of the plan.
(b) You do not have overlapping trading plan for the same period.
(c) If you are in possession/knowledge of any information that is construed as "Unpublished Price Sensitive Information" as defined in the Code, at the time of formulation and approval of this plan but which is not made public at the time of trading as per the approved time schedule in the said plan, you shall completely refrain from dealing in the securities of the Company until such information becomes public.
(d) You undertake to abide by the Code and this trading plan once approved and shall furnish such declarations disclosures as may be deemed necessary by Compliance Officer for the monitoring of this plan.
(e) You should not entail in trading for the period between the twentieth trading day prior to the last day of any financial period for which results (quarterly and annual financial results) are required to be announced by the Company and the second trading day after the disclosure of such financial results.
(f) You shall not use this trading plan as a tool for market abuse.

You are requested to sign hereinbelow in confirmation of the above.

for **PDS Limited**
(Erstwhile PDS Multinational Fashions Limited)

PDS Limited

Abhishekh Kanoi
Head of Legal & Company Secretary & Compliance Officer
Date: April 29, 2022
Place: Mumbai

Encl: As above

I do herby confirm and accept all of the above

Mr. Sanjay Jain
Chief Executive Officer

For use of Compliance Officer:

Application Received Date	Approval Date	Approval No.	Compliance Officer's Signature
April 29, 2022	April 29, 2022	PDS/01	

Approval granted for Trading Plan for a period of 36 Months commencing from November 1, 2022 upto October 31, 2025.

Abhishekh Kanoi
Head of Legal & Company Secretary & Compliance Officer

Date: April 29, 2022

PDS Limited

"ANNEXURE A"

Date: April 29, 2022

Mr. Abhishekh Kanoi
Head of Legal & Company Secretary & Compliance Officer
PDS Limited
Mumbai, India

Dear Abhishek,

Sub: Trading Plan

In terms of Clause 4 of the Company (PDS Limited)'s "*Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders including Designated Persons (hereinafter referred to as "**Code**")*",, I, Sanjay Jain, do hereby give trading plan to sell the equity shares of PDS Limited (*Erstwhile PDS Multinational Fashions Limited*), pursuant to exercise of Employee Stock Options as part of my remuneration, detailed hereunder:

Name of the Applicant	Sanjay Jain
Designation	Chief Executive Officer
No. of Securities held in the Company as on date	50,000 Due to vesting of Employee Stock Options granted to me during my course of employment, I will be eligible to acquire 2,65,782 equity shares of the Company upon exercise.
Approval Sought for	Self
Date of Submission	April 29, 2022
Period of Trading	From November 1, 2022 to October 31, 2025

Details of proposed trade (which may be executed in one or more tranches)

Sr. No	**Nature of Transaction (Sale/ Purchase)**	**Date of Transaction/ Period/interval of transaction**		**Value of trade/ No. of securities to be transacted**
		From	**To**	
1	Sell	November 1, 2022	October 31, 2023	132,891
2	Sell	November 1, 2023	October 31, 2024	66,445
3	Sell	November 1, 2024	October 31, 2025	66,446

Sanjay Jain
Mumbai