Annexure - II

November 4, 2026

The Board of Directors of
PDS Limited
PDS Tower, 5th Floor, Plot No. 222,
Udyog Vihar Phase -1, Industrial Complex Dundahera,
Gurugram, Haryana, 122016

Sub.: Resignation as an Independent Director of the Company

Dear Board Members,

I was appointed as a Non-Executive & Independent Director on the Board of Directors **('the Board')** of PDS Limited **('the Company')** with effect from March 28, 2023.

Vide this letter, I wish to inform that due to my pre-occupation and other personal commitments, hereby tender my resignation as a Non-Executive & Independent Director of the Company and my resignation will take effect from close of business hours on November 4, 2026. As a result, of resignation as a board member as stated above, I will also be stepping down as a Member of the Audit Committee.

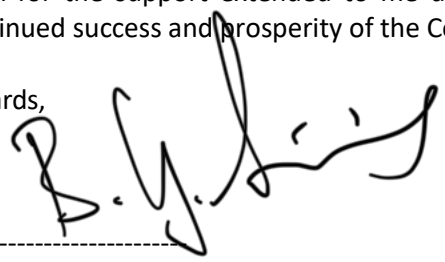
Further in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Clause 7B of Part A of Schedule Ill, I do hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Please find below the list indicating category of my directorship and membership of the Board & committees in the other listed entities before the resignation becomes effective:

Sl. No.	Name of the listed entity	Category of Directorship	Membership of the Board
NIL			

I would like to take this opportunity to express my gratitude to the Board and entire management team for the support extended to me during my tenure as a Board Member. I wish for the continued success and prosperity of the Company in the coming years.

Regards,



BG Srinivas
DIN: 00517585