

June 8, 2022

The Deputy Manager - DCS
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 505502

Sub.: Outcome of Board Meeting for Change among Independent Directors

Respected Sir or Madam,

With reference to the captioned subject matter and as recommended by N& R Committee, the Board of Directors have approved the following businesses in their meeting held today-

Board has accepted the resignation of Mrs. Supyar Kanwar as Director of the Company and has appointed Mrs. Rukmani Devi as an Independent Director by the Company, who has not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

Brief Profile of newly appointed Director, as required under Regulation 30 of SEBI LODR Regulations is as under –

Name of Director	Mrs. Rukmani Devi
Directors' Identification No. (DIN)	08469681
Date of Birth	1 st May 1984
Date of Appointment on Board	8 th June 2022
Qualification	Graduate (B.Com)
Experience	Having knowledge of about 5 year in the field of Accounting & Administration matters
Terms & Conditions of Appointment / Re-appointment	5 Years
Remuneration details	₹ 5,000/- per meeting plus out of pocket expenses.
Shareholding in Company	Nil
Relationship with the Company & Other Directors	Not Any
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Blue Circle Services Limited
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	None

PS IT

Infrastructure & Service Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

CIN : L72900MH1982PLC027146

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Declaration under Regulation 36(3) of SEBI
LODR Regulations, 2015

The proposed Director meets the skills and
capabilities required for the role and the manner
in which the candidature of Mrs. Rukmani Devi is
proposed for Directorship

The meeting of Board of Directors was commenced at 10.20 Hrs. and concluded at 11.00 Hrs.

Thanking You,

Yours Faithfully,

For PS IT INFRASTRUCTURE & SERVICES LIMITED



KAWARLAL KANHAIYALAL OJHA

DIN: 07459363

MANAGING DIRECTOR