

January 7, 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 Mr. Pradeepkumar P Gupta as Director of the Company and has appointed Mr. Anupam Shrivastava as 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	Mr. Anupam Shrivastava
DIN	05291844
Designation	Non-Executive (Independent)
Date of Birth	25 th April 1974
Qualification	Graduate (B. Com)
Experience	About 10 Years' experience in the field of Capital Market and Money Market.
Shareholding in the Company	Nil
Relationship with other Directors & Company	Not Any
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Not Any

The meeting of Board of Directors was commenced at 17.30 Hrs. and concluded at 18.00 Hrs.

Thanking You,

Yours Faithfully,
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**



KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR