

December 20, 2022

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

Ref: Scrip Code 505502

Sub: Updates on outcome of Board Meeting dated Jan 7, 2022 (Resignation of ID)

Respected Sir or Madam,

In continuation to our letter dated January 7, 2022 we are forwarding herewith resignation letter of outgoing Independent Director namely Mr. Pradeepkumar P. Gupta together with relevant information which needs to be provided u/r Regulation 30(6), sub-para 7B of Part A of Schedule III of the SEBI LODR Regulations, 2015 as under -

Particulars	Remarks
Name of Director	Mr. Pradeepkumar P. Gupta
DIN	01964509
Detailed reason of Resignation	Diversion to Legal practice as well as Tax Consultancy
Confirmation by the resigned Director that there is no other material reasons other than those provided	Yes. It has been stated in attached resignation letter.
Date of Resignation	January 7, 2022
Details of Directorship in other Listed Entities	Not Any
Details of Committee Membership in other Listed Entities	Not Any
Brief Profile	Not Applicable (Resignation of Director)

Please take note that the above disclosure was missing in our previous submission due to oversight while filing information with BSE however the letter has been uploaded on MCA Portal while filing resignations of both the Directors.

There was no malafide intention behind non-submission of resignation letter, relevant information as per Regulation 30(6) of SEBI LODR Regulations and also there were not material reasons behind the tender of resignation by these Directors.

We request members to take note of the above and oblige.

Thanking You,

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

KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR

Enclosed: Resignation Letter

Pradeep Kumar Pushkarmal Gupta

B - 54, Station Plaza,
Station Road, Bhandup West,
Mumbai - 400078.

Date : January 06, 2022

To
The Board of Directors,
PS IT Infrastructure & Services Limited
Office No. 308, 3rd Floor, B2B Agarwal Center,
Near Malad Industrial Estate, Kanchpada,
Malad (West) Mumbai - 400064.

Sub. : Resignation from Directorship

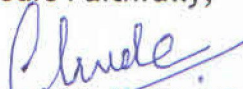
Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Company with immediate effect due to I am not getting much time for legal practice and also in tax consultancy. Therefor I am unable to continue the Directorship of the Company.

I hereby confirm and declare that there is no other reason behind tendering resignation, other than as mentioned herein above.

I request Board to accept my resignation as Director of the Company with immediate effect and do the needful and regards.

Thanking You,
Yours Faithfully,


Pradeep Kumar Pushkarmal Gupta
DIN: 01964509