

December 17, 2019

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai — 400 001

**Ref: Ref: Scrip Code BSE - 505502**

**Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer**

Respected Sir or Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Tuesday, December 17, 2019 has appointed Mr. Nitin Dabriwal as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. December 17, 2019.

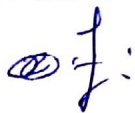
Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1       | Reason for change  | Appointment  |
| 2       | Date of appointment  | December 17, 2019  |
| 3       | Brief profile (in case of appointment)   | He is Associate Member of the Institute of Companies Secretary of India B.Com. |
| 4       | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable   |

This is for the information of Members.

Thanking you  
Yours faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED



KAWARLAL KANHAIYALAL OJHA  
MANAGING DIRECTOR

DIN: 07459363

