

PS IT

Infrastructure & Services Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate
Kanchpada, Malad (West) Mumbai - 400 064. Tel No.: +91-22-49703893

E-mail: psitinfra@gmail.com, Web.: www.psitinfrstructure.com

December 9, 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 of Appointment of Independent Director

Respected Sir or Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the Board of Directors of the Company has appointed the following Directors on the Board of the Company by passing resolution by circulation on 05.12.2019 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:-

Appointment of **Smt. Supyar Kanwar** as an Additional Director (Non Executive Independent)

Smt. Supyar Kanwar (DIN 08469682) has been appointed as an Additional Director (Non Executive Independent) for a period of 5 years w.e.f. 06.12.2019 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. **Smt. Supyar Kanwar** is not related to any of the Directors/ Key Managerial Personnels of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority,

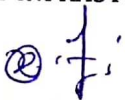
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**:-

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