

January 3, 2022

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 505502

Sub.: Notice for Board Meeting for change among Independent Directors

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, January 7, 2022 to consider followings :-

- To consider and if thought fit, to accept resignation of Mr. Pradeepkumar P Gupta, an Independent Director of the Company and to appoint a new Director in his place.

This is for the information of Members.

Thanking You,

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



**KAWARLAL KANHAIYALAL OJHA**  
DIN: 07459363  
MANAGING DIRECTOR