

PSIT INFRASTRUCTURE & SERVICES LIMITED

CIN: L72900MH1982PLC027146

Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad West Mumbai : 400064 Tel No. : +91-22-49703893 Email : psitinfra@gmail.com, Web : www.psitinstructure.co.in

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