

## **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

May 28, 2021

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

## Ref: Scrip Code 505502

## Sub: Resignation of Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Mr. Nitin Dabriwal, Company Secretary and Compliance Officer of the Company has been resigned from the employment of the Company w.e.f. May 28, 2021.

The Board has accepted his resignation in the meeting of Board of Directors held on May 28, 2021. Further, the Company is in search of suitable candidate to fill-up the vacancy caused due to the resignation of Compliance Officer.

The above information is provided in compliance with regulation 30 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully, For PS IT INFRASTRUCTURE & SERVICES LIMITED

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KAWARLAL KANHAIYALAL OJHA DIN: 07459363 MANAGING DIRECTOR