

November 20, 2020

The Deputy Manager - DCS
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 505502

Sub: Resignation and Appointment of Independent Director

Respected Sir or Madam,

With reference to the above, this is to inform you that Mrs. Aruna Purohit, Independent Director of the Company, has resigned from the Directorship of the Company w.e.f. 20th November 2020 and in her place, Ms. Sunita Rani Parida has been appointed as an Independent Director, (Non-Executive) of the Company with effect from 20th November 2020 and will hold the office till conclusion of next Annual General Meeting or till the approval of Members by way of EOGM/Postal Ballot Rules, 2013, as the case may be.

Please note that Ms. Sunita Rani Parida, who has been appointed as a Non-Executive Director by the Company, have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

The meeting was commenced at 10.20 Hrs. and concluded at 10.45 Hrs.

Brief Profile newly appointed Director as required under Regulation 30 of SEBI LODR Regulations, 2015 is as under -

Name	Sunita Rani Parida
DIN	08957699
Designation	Independent Director, (Non-Executive)
Date of Birth	29 th January 1995
Qualification	Graduate in Commerce (B. Com)
Experience	Having knowledge of about 1 year in the field of Accounts & Secretarial matters
Remuneration	Not more than ₹ 5,000/- per meeting plus reimbursement of out of pocket expenses.
Shareholding in Company	Nil
Relationship with Directors & Company	Not Any

Thanking You,

Yours Faithfully,
For PS IT INFRASTRUCTURE & SERVICES LIMITED

KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR