

May 11, 2023

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

Ref: Scrip Code 505502

Sub: Intimation of Resignation of Statutory Auditors of the Company

Respected Sir or Madam,

Pursuant to regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with circular CIR/CFD/CMD/114/2019, we hereby inform you that the Company has received a notice of resignation from the Statutory Auditors, M/ s. Mahato Prabir & Associates., Chartered Accountants (FRN: 325966E) as per the reason stated in the resignation letter.

In this regard we would further like to inform you that pursuant to circular CIR/CFD/CMD/114/2019 issued by the SEBI, any Statutory Auditors who resigns after forty five days from the end of quarter of a financial year then the said Auditor shall before such resignation, issue the Limited Review for such quarter as well as the next quarter. In the present circumstances it is therefore not mandatory for the current Auditors to issue a Limited Review Report for the quarter ended JUNE 30, 2023.

The meeting was commenced at 11.05 AM and concluded at 11.30 PM.

We request you kindly to take the above on your records and oblige.

Thanking You,

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

KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR

Enclosed: Auditors' Resignation Letter



C.A. PRABIR MAHATO

B.A., (E.con.), B.Com (Hons)

M.Com, LLB, FCA, ACS, ACMA

E-mail : mahato.prabir@yahoo.in

MAHATO PRABIR & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail : mahatoprabir@rediffmail.com

16/2G/1B, DOVER TERRACE, KOLKATA - 700 019

To,
The Board of Director,
PS IT Infrastructure & Services Limited
Office No. 308, B2B Agarwal Centre
Near Malad Industrial Estate, Kanchpada
Mumbai - 400 064

Dear Sirs,

Sub: Resignation from the assignment of Statutory Auditor of the Company

Owing to our preoccupations and my medical condition for the time being, we are unable to continue with the Audit assignment w.e.f. Financial Year 2023-24 onwards.

Hence we are resigning as auditor of the company with immediate effect.

Kindly take on record under intimation to us.

You are also requested to take note that there is no other reason behind our resignation, except as mentioned above.

For Mahato Prabir & Associates

Chartered Accountants

ICAI Registration No. 325966E



CA Prabir Mahato

Partner

M. No. 060238

Place: Kolkata

Date: May 8 2023