

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 31, 2022

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

Ref: Scrip Code 505502

Sub: Appointment Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Mr. Nikhil Agarwal, Qualified Company Secretary has been appointed as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 1st February 2022. A brief detail cum bio-data of Mr. Nikhil Agarwal is as under:-

Name

Mr. Nikhil Agarwal

Qualification

B. Com., C.S.

PAN

ASTPA1710G

Membership No.

ACS63058

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For PS IT INFRASTRUCTURE & SERVICES LIMITED

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KAWARLAL KANHAIYALAL OJHA

DIN: 07459363

MANAGING DIRECTOR