

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



KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR