

December 20, 2022

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

Ref: Scrip Code 505502

Sub: Updates on outcome of Board Meeting dated June 8, 2022 (Resignation of ID)

Respected Sir or Madam,

In continuation to our letter dated June 8, 2022 we are forwarding herewith resignation letter of outgoing Independent Director namely Mrs. Supyar Kanwar together with relevant information which needs to be provided u/r Regulation 30(6), sub-para 7B of Part A of Schedule III of the SEBI LODR Regulations, 2015 as under -

Particulars	Remarks
Name of Director	Mrs. Supyar Kanwar
DIN	08469682
Detailed reason of Resignation	Family matters
Confirmation by the resigned Director that there is no other material reasons other than those provided	Yes. It has been stated in attached resignation letter.
Date of Resignation	June 8, 2022
Details of Directorship in other Listed Entities	Blue Circle Services Limited
Details of Committee Membership in other Listed Entities	Member – Stakeholders' Relationship Committee
Brief Profile	Not Applicable (Resignation of Director)

Please take note that the above disclosure was missing in our previous submission due to oversight while filing information with BSE however the letter has been uploaded on MCA Portal while filing resignations of both the Directors.

There was no malafide intention behind non-submission of resignation letter, relevant information as per Regulation 30(6) of SEBI LODR Regulations and also there were not material reasons behind the tender of resignation by these Directors.

We request members to take note of the above and oblige.

Thanking You,

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

KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR

Enclosed: Resignation Letter

Supyar Kanwar

35, Shri Govind Nagar
Charan Nadi, Nadika Phatak
Muralipura
Jaipur – 302 039

May 25, 2022

The Board of Directors,
PS IT Infrastructure & Services Limited
308, 3rd Floor, B2B Agarwal Center,
Near Malad Ind. Estate, Kanchpada,
Malad West, Mumbai – 400 064.

Dear Sir,

Sub. : Resignation from Directorship

With reference to the above, I hereby tender my resignation from the Directorship of the Company with immediate effect as I need to take care of my family and hence unable to spare time for the Company.

I hereby confirm and declare that there is no other reason behind tendering resignation, other than as mentioned herein above.

I request Board to accept my Resignation at the earliest.

In the meanwhile I would like to thank Board of Directors for their support and co-operation during the tenure of my Directorship of the Company.

Thanks

सुप्यार कंवर

Supyar Kanwar
DIN: 08469682