

PS IT

Infrastructure & Services Limited

**PSIT INFRASTRUCTURE & SERVICES LIMITED**

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate  
Kanchpada, Malad (West) Mumbai - 400 064. **Tel No.:** +91-22-49703893

**E-mail:** psitinfra@gmail.com, **Web.:** www.psitinfrastructure.com

November 22, 2019

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai — 400 001

**Ref: Ref: Scrip Code BSE - 505502**

Sub: **INTIMATION OF DEATH OF MR. JAUHAR SINGH INDEPENDENT DIRECTOR OF THE COMPANY  
UNDER REGULATION 30 AND 68(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015.**

Respected Sir or Madam,

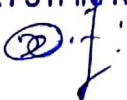
In compliance with the Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company was intimated today about the sad demise of Mr. Jauhar Singh Independent Director of the Company.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

**FOR PS IT INFRASTRUCTURE AND SERVICES LIMITED**  
**FOR PS IT INFRASTRUCTURE & SERVICES LIMITED**



**KAWARLAL KANHAIYALAL OJHA**  
**MANAGING DIRECTOR**

Director

**DIN: 07459363**