

February 24, 2025

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Resignation of Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Mr. Nikhil Agarwal, Company Secretary and Compliance Officer of the Company has been resigned from the employment of the Company w.e.f. February 24, 2025.

The Board has accepted his resignation in the meeting of Board of Directors held on February 24, 2025. Further, the Company is in search of suitable candidate to fill-up the vacancy caused due to the resignation of Compliance Officer.

Please find attached additional Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached additional details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The above information is provided in compliance with regulation 30 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

KAWARLAL KANHAIYALAL OJHA

DIN: 07459363

MANAGING DIRECTOR

Enclosed: Additional Disclosure and Resignation Letter

Annexure I

Particulars	Details
Name & Designation	Mr. Nikhil Agarwal, Company Secretary
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons (professional growth)
Date of Cessation	At the close of business hours on 24 th February 2025
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 24th February 2025

To,
The Board of Directors
PS IT Infrastructure & Services Limited.
308, B2B Agarwal centre, near Malad Industrial Estate.
Kanchpada Malad,
West Mumbai - 400064

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

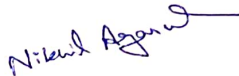
I hereby tender my resignation from the position of **Company Secretary of PS IT Infrastructure & Services Limited**, with **immediate effect**, due to my **professional growth**.

I am grateful for the opportunities, support, and experience I have gained during my tenure with the company. I appreciate the cooperation extended to me by the management, board members, and colleagues.

Kindly arrange for the necessary filings with the regulatory authorities and provide me with the necessary relieving documents at your earliest convenience.

Wishing the company continued growth and success.

Thank you.



Yours sincerely,
Nikhil Agarwal
Company Secretary
PS IT Infrastructure & Services Limited.
PAN : ASTPA1710G