

May 11, 2023

**The Deputy Manager - DCS
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Intimation of Appointment of Statutory Auditors of the Company

Respected Sir or Madam,

Members are hereby informed that the Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata (FRN No. 323891E) as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 41st Annual General Meeting to be held on Tuesday, June 6, 2023, till the conclusion of the 46th AGM, subject to approval of the members of the Company.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

The meeting was commenced at 11.05 AM and concluded at 11.30 PM.

We request you kindly to take the above on your records and oblige.

Thanking You,

Yours Faithfully,

For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

KAWARLAL KANHAIYALAL OJHA

DIN: 07459363

MANAGING DIRECTOR

Enclosed: As stated above

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Auditors consequent to resignation of the current auditors, Mahato Prabir & Associates, Chartered Accountants, due to health reasons.
2.	Date and term of appointment	The appointment of M/s. Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata (ICAI Firm Registration no. 323891E), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 41 st Annual General Meeting to be held on Tuesday, June 6, 2023, till the conclusion of the 46 th AGM, subject to approval of the members of the Company in forthcoming AGM.
3.	Brief profile	<p>Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata is registered with the institute of Chartered Accountants of India (Registration No. 323891E).</p> <p>The Firm has 5 professionals and staff. Rajesh Kumar Gokul Chandra & Associates has office at Kolkata and Jaipur.</p> <p>The Registered Office of the Firm is 38/48, Adya Nath Saha Road, Room No. 10, 2nd Floor, Kolkata – 700 048.</p>
4.	Disclosure of relationships between directors	Not Applicable