

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 Resignation of Statutory Auditors of the Company

Respected Sir or Madam,

Pursuant to regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with circular CIR/CFD/CMD/114/2019, we hereby inform you that the Company has received a notice of resignation from the Statutory Auditors, M/ s. Mahato Prabir & Associates., Chartered Accountants (FRN: 325966E) as per the reason stated in the resignation letter.

In this regard we would further like to inform you that pursuant to circular CIR/CFD/CMD/114/2019 issued by the SEBI, any Statutory Auditors who resigns after forty five days from the end of quarter of a financial year then the said Auditor shall before such resignation, issue the Limited Review for such quarter as well as the next quarter. In the present circumstances it is therefore not mandatory for the current Auditors to issue a Limited Review Report for the quarter ended JUNE 30, 2023.

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: Auditors' Resignation Letter



**C.A. PRABIR MAHATO**

B.A., (E.con.), B.Com (Hons)

M.Com, LLB, FCA, ACS, ACMA

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**MAHATO PRABIR & ASSOCIATES**