

November 28, 2025

**The Deputy Manager - DCS
BSE Limited**

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

Ref: Scrip Code 505502

Sub: Appointment Compliance Officer

Respected Sir or Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on November 28, 2025 has appointed Mrs. Poonam Shah, a qualified Company Secretary (Mem. No. A45487) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from November 28, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended), are provided in Annexure A to this letter.

The Meeting of the Board of Directors commenced at 15:00 PM IST and concluded at 15:50 PM IST.

We request you to take the above on record and disseminate the same on your website(s).

Thanking You,

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

KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR

Enclosed: As above

Annexure A

Sl. No.	Particulars	Disclosures
1.	Name of KMP	Mrs. Poonam Shah
2.	Reason for change	Appointment of Mrs. Poonam Shah, a qualified Company Secretary (Mem. No. A45487) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f. November 28, 2025 Term of Appointment – Full Time Employment
4.	Brief Profile	Mrs. Poonam Shah is a qualified Company Secretary and a BBM Graduate and has 7 years of experience.
5.	Disclosure of relationships between Directors	Not Applicable