

June 8, 2026

**The Deputy Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 511092

Sub.: Announcement u/r 30 – Resignation of CFO

Respected Sir or Madam,

With reference to the captioned subject matter Resolution Professional, with approval of members of CoC, in its meeting held on June 4, 2026 has accepted the resignation of Mr. Rajesh Baliram Patole, CFO of the Company.

In conformity with Regulation 30, of SEBI LODR Regulations, 2015, please find below the additional disclosure in term of resignation of CFO -

**DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015**

Sl. No.	Particulars	Disclosures
1.	Name	Mr. Rajesh Baliram Patole
2.	Current Designation	CFO
3.	Detailed reason of Resignation	Due to initiation of CIRP Process as well as due to personal reason (as appears in resignation letter).
4.	Date of acceptance of Resignation	4 <sup>th</sup> June 2026
5.	Brief Profile	Not Applicable

The monitoring committee meeting headed by Mr. Rajneesh Kumar Aggarwal, RP; was commenced at 3.30 PM and concluded at 3.48 Hrs.

Thanking You,  
Yours Faithfully,



**Rajneesh Kumar Aggarwal**

Interim Resolution Professional / Resolution Professional

PS IT Infrastructure & Services Limited (Under CIRP)

IBBI IP Reg. No.: IBBI/IPA-001/IP-P00886/2017-18/11483

Email: psitinfra.cirp@gmail.com

# RAJESH BALIRAM PATOLE

2/2, Maharashtra Laxmi Mandal, Sham Nagar, Jogeshwari East. Mumbai – 400060

Date: 23/05/2026

To,

**Shri Rajneesh Kumar Aggarwal,**

IBBI/IPA-001, IP-P00886/2017-2018/11483

C-60, 3<sup>rd</sup> Floor, C-Block Community Centre,

Janak Cinema Complex, Janak Puri, New Delhi - 110058

**Subject: Resignation from the position of Chief Financial Officer**

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer of PSIT Infrastructure and Services Limited, with effect from 23<sup>rd</sup> May 2026,

This decision has been taken after careful consideration of my professional commitments and personal circumstances. I am grateful for the opportunities provided to me during my tenure and for the trust and support extended by the Board and the management team.

It has been a privilege to be associated with the Company and to contribute to its growth and strategic initiatives. I sincerely appreciate the cooperation and encouragement I have received throughout my association.

I will ensure a smooth transition of my responsibilities and extend my full support during the handover period.

I wish the Company continued success in all its future endeavours.

Thanking you,

Yours faithfully,



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**Rajesh Baliram Patole**  
**Chief Financial Officer**  
**PSIT Infrastructure and Services Limited**

CC to,  
**The Suspended Board of Directors**  
**PSIT Infrastructure and Services Limited**  
**308, 3<sup>rd</sup> Floor, B2B agarwal centre,**  
**Kanchpada, Malad West.**  
**Mumbai - 400064**