

Ref No: PSPPROJECT/21/24-25

May 24, 2024

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Disclosure of changes in Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you about the changes in Senior Management Personnel (“SMP”). The details of SMP as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given herein below:

Sr. No.	Particulars	Details
1	Name	Mr. Kavit Shah
2	Reason for change	Re-designation/Identification as SMP
3	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 24, 2024
4	Brief profile (in case of appointment)	<p>Mr. Kavit Sahileshbhai Shah has been associated with the Company since July, 2020 and been re-designated as Senior Manager – Projects Monitoring & Control.</p> <p>Mr. Kavit Sahileshbhai Shah brings with him nearly 12 years of experience in the field of Construction Industry. He is Bachelor of Civil Engineering.</p> <p>Prior to joining the Company, he was associated with Flipspaces Design Private Limited, Ahmedabad. Prior to this, he has also worked with PICFARE, Uganda as well as HCPDPM India.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Kenan Patel
Company Secretary and Compliance Officer