

**Ref No: PSPPROJECT/SE/69/24-25**

**October 30, 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. Viplav Shah, Vice President - Planning
2	Reason for change	Ceased to be SMP due to Resignation
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From close of Business hours of October 30, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

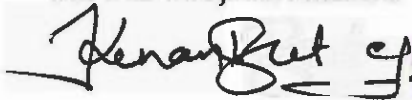
We are attaching herewith the copy of resignation of Mr. Viplav Shah for your reference and records.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**



**Kenan Patel**  
**Company Secretary and Compliance Officer**



Encl: As Above

July 29, 2024

Shri P. S. Patel  
Chairman & Managing Director  
PSP Projects Limited  
Ahmedabad

Sub.: Resignation

Dear Sir,

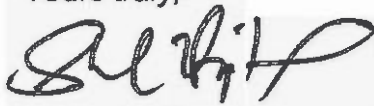
I would like to formally confirm that I have decided to resign from my job as Vice President – Planning from our company. As discussed in our personal meeting dt.26/07/2024, I will be working until Diwali i.e. upto 30<sup>th</sup> October 2024.

I am truly thankful to you for providing me opportunity to work with a professional construction company even though my past experience was with consulting firm only. Today, I have completed about 4.5 years here and this experience has given me completely different perspective to look at projects and its successful completion. This insight will surely be an asset to me and will be extremely helpful in my future endeavors. Let me also say that, I am very much impressed by your passion for excellence, decisiveness and energy to work unlimitedly. Your, these qualities have deeply influenced me.

Once again, I thank you sir for all your support and trust throughout my tenure and also wish to get connected with you all the time.

Thanking you.

With Regards,  
Yours truly,



Viplav Shah

