

Ref No: PSPPROJECT/39/24-25

August 02, 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: Re-appointment of Secretarial Auditors and Cost Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the board of directors, at their meeting held on August 2, 2024, have approved re-appointment of M/s. Chirag Shah & Associates (COP: 3498), Practicing Company Secretaries, Ahmedabad as Secretarial Auditors and M/s. K V M & Co., Cost Accountant (FRN: 000458), Ahmedabad as Cost Auditors of the company for the financial year 2024-25. The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A to this disclosure.

This is for your information and record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Kenan Patel
Company Secretary and Compliance officer

Encl: As Above

Annexure A

Name	M/s. Chirag Shah & Associates	M/s. K V M & Co.
Reason for change	Reappointment as Secretarial Auditors of the Company for the FY 2024-25.	Reappointment as Cost Auditors of the Company for the FY 2024-25.
Date of appointment/change	August 2, 2024	August 2, 2024
Brief Profile	<p>KVM & Co. is Partnership Firm of Cost & Management Accountants situated in Ahmedabad. The Firm has been engaged in the profession for last 33 years with focus on Cost Audits, Designing Cost Audit Systems, Cost Record Maintenance, Company Law Assignments, Indirect Taxation and Project Finance.</p> <p>The team of KVM & Co. Consists of 4 Partners, 10 professional members from the field of Cost Accounting, Chartered Accountant and Commerce Post Graduates.</p>	<p>Chirag Shah and Associates ("CSA"), Ahmedabad, was incorporated as a Proprietorship firm in the year of 2000 (now a Partnership Firm) with a vision and having expertise knowledge by Mr. Chirag B Shah a qualified Company Secretary.</p> <p>Mr. Chirag B Shah, Founder Partner of CSA is a Fellow Member of the Institute of Company Secretaries of India with a Master Degree in Commerce and Bachelor Degree in Law. He has behind him a work experience as a Professional for more than 24 years in Practice and around 3 years of experience of industry.</p> <p>CSA team includes 15 Partners, 14 qualified CS and other management trainees.</p>
disclosure of relationships between directors	Not Applicable	Not Applicable