

No: PSPPROJECT/SE/46/23-24

September 12, 2023

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: Cessation of Joint Statutory Auditors of the Company.

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that M/s. Riddhi P. Sheth & CO. ceased to be the Joint Statutory Auditors of the Company w.e.f. closure of the 15th Annual General Meeting of the Company held on September 9, 2023 as per the provisions of Section 139 of the Companies Act, 2013 and rules made thereunder.

The details of Statutory Auditors as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given under:

Name	M/s. Riddhi P. Sheth & Co
Reason for change	Cessation due to completion of their term.
Date of Cessation	September 9, 2023
Brief Profile	Not Applicable

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