

Ref No: PSPPROJECT/20/24-25

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: Re-appointment of Internal 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 today i.e. May 24, 2024, have approved re-appointment of M/s. Manubhai & Shah LLP, Chartered Accountants as the Internal Auditors of the company for the financial year 2024-25. The details of Internal Auditors as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A to this disclosure.

We are enclosing herewith the financial results for your information and record. The same will be made available on the Company's website at www.pspprojects.com.

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. Manubhai & Shah LLP
Reason for change	Reappointment
Date of appointment/change	May 24, 2024
Brief Profile	M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad (LLP identity No. AAG-0878), was founded in year 1945. M/s. Manubhai & Shah LLP has 18 partners with more than 1000 professionals and staff. The firm is having head office at Ahmedabad and branches at Mumbai, New Delhi, Rajkot, Jamnagar, Baroda, Udaipur, Gandhinagar and Indore. The firm is providing broad spectrum of services to clients across the globe. The firm is engaged in audit of large corporates spanning in various sectors.