

**Ref No: PSPPROJECT/SE/67/22-23**

**November 02, 2022**

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 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified by SEBI for the half year ended September 30, 2022.

The same is available on the Company's website: [www.pspprojects.com](http://www.pspprojects.com).

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



27	PSP Projects Limited	Zarana Pratik Patel	Independent Director	Any other transaction	Sitting Fees		NA	0.15	0.00	0.00									
28	PSP Projects Limited	Hetal Patel	Key Managerial Personnel	Remuneration			NA	16.40	1.86	2.19									
29	PSP Projects Limited	Kenan Patel	Key Managerial Personnel	Remuneration			NA	4.24	0.69	0.69									
30	PSP Projects and Proactive Constructions Private Limited	A P Constructions	Other Related party	Purchase of goods or services			NA	88.77	33.06	-9.60									
31	PSP Projects Limited	PSP Foundation	Wholly Owned Subsidiary	Investment			NA	0.00	1.00	1.00									
Total value of transaction during the reporting period								1898.79481											