

Ref No: PSPPROJECT/SE/26/22-23

July 14, 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: Appointment of Mrs. Achala Monal Patel (DIN: 00914990) as an Additional Non-Executive Independent Director of the Company

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and pursuant to recommendation of Nomination and Remuneration Committee, the board of directors have appointed Mrs. Achala Monal Patel (DIN: 00914990) as an Additional Non-Executive Independent Director of the Company w.e.f. July 14, 2022. The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are given hereunder.

Sr. No.	Particulars	Details
1	Reason for change	Appointment of Mrs. Achala Monal Patel (DIN: 00914990) as an Additional Non-Executive Independent Director of the Company.
2	Date of Appointment and term of appointment	With Effect from July 14, 2022.
3	Brief Profile	<p>Mrs. Achala Monal Patel is a Post Graduate and M.Phil from school of languages, Gujarat University. She has completed her graduation from St. Xaviers Arts College, Ahmedabad. She is Gold Medalist and 1st Rank holder at University level at both her Graduation and Post-Graduation levels.</p> <p>Mrs. Achala Monal Patel is a founder and Designated Partner of MAP Power LLP and Chopper Worx Construction LLP. She is actively involved in the business of high voltage power transmission representing few European companies in India and in few neighboring countries since more than 16 years.</p>



		Moreover, she has also worked as lecturer at Ahmedabad Arts and Commerce College from 1991 to 2012. During the same period, she was also taking lectures of post Graduate Students at Bhavan's College, Ahmedabad.
4	Disclosure of relationships between directors	Mrs. Achala Monal Patel is not related to any director/Key managerial Personnel of the company.

Further, we hereby confirm that Mrs. Achala Monal Patel is not debarred or disqualified from being appointed and holding the office of director of the company by virtue of any order of the Securities and Exchange Board of India/ Ministry of Corporate Affairs or any such statutory authority.

This is for your information and record.

Thanking You,

Yours faithfully,

For PSP Projects Limited


Kenan Patel

Company Secretary and Compliance Officer

