

Ref No: PSPPROJECT/SE/80/21-22

December 14, 2021

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 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier letter submitted to the exchange(s) vide ref. No. PSPPROJECT/SE/80/21-22 dated December 9, 2021 regarding change of Company Secretary and Compliance Officer of the Company, please find below the updated contact details of the Key Managerial Personnel(s) as authorised by the Board for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s):

Name	Designation	Contact Details
Mr. Prahaladbhai Patel	Chairman and Managing Director	"PSP House", Opp. Celesta Courtyard, Opp. Lane of Vikram Nagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat - 380058
Ms. Hetal Patel	Chief Financial Officer	
Mr. Kenan Patel	Company Secretary and Compliance officer	Tele no. : +91 - 9512044644/ +91-79-26936200/300/400/ Fax no. : 079-26936500 Email id.: grievance@pspprojects.com

Kindly take the above on your records.

Thanking You.

For PSP Projects Limited


Hetal Patel
(Chief Financial Officer)

