

**Ref No: PSPPROJECT/69/23-24**

**December 19, 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: Disclosure of changes in Senior Management Personnel**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you about the changes in Senior Management Personnel (“SMP”). The details of SMP as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given herein below:

<b>Name</b>	<b>Mr. P. Chandrasekar</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	December 18, 2023
Brief profile (in case of appointment);	<p>Mr. P. Chandrasekar has joined the Precast Division of the Company as Assistant General Manager, Techno Commercial.</p> <p>Mr. P. Chandrasekar is a seasoned Commercial and Estimation Manager with over 22 years of experience in all facets of Civil Engineering Projects and a proven track record of identifying and implementing opportunities for improving profits, efficiency and cost control. He is a PG Diploma in Quantity Surveying and Bachelor of Civil Engineering.</p> <p>Prior to this role, Mr. P. Chandrasekar was associated with SMEET Precast WLL, Qatar for 11 years. He has also worked with Dubai Precast WLL, Dubai, Unites Precast WLL, Dubai, Spacio Design Chennai among others.</p>

Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**

**Kenan Patel**  
**Company Secretary and Compliance Officer**