

Ref No: PSPPROJECT/SE/79/21-22

December 09, 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 of Change of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. December 09, 2021, besides other matters, have inter alia:

1. Noted and accepted the resignation of Ms. Mittali Christachary (ACS: 37269) from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of December 11, 2021; and
2. Approved the appointment of Mr. Kenan Patel (Membership no.: A39981) as the Company Secretary and Compliance Officer of the Company with effect from December 14, 2021.

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 in Annexure I attached herewith.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited


Hetal Patel
(Chief Financial Officer)



Encl: As above

Annexure I

Details required in respect of Change in the Key Managerial Personnel

1) Resignation of Ms. Mittali Christachary as the Company Secretary and Compliance Officer of the Company:

| Sr. No. | Particulars | Details |
|---------|-------------------|--|
| 1 | Reason for change | Resignation due to personal reasons |
| 2 | Date of Cessation | With effect from the close of Business hours of December 11, 2021. |

2) Appointment of Mr. Kenan Patel as the Company Secretary and Compliance Officer of the Company:

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Reason for change | Appointment as Company Secretary and Compliance officer of the Company. |
| 2 | Date of Appointment and term of appointment | with Effect from December 14, 2021. |
| 3 | Brief Profile | Mr. Kenan Patel (Membership no.: A39981) is a qualified Company Secretary and Associated Member of the Institute of Company Secretaries of India (ICSI) with a varied experience of more than 6 years in the domain of Corporate Governance, SEBI, Stock Exchange and MCA related compliances, Securities Law, Company Secretarial functions, Legal Compliances and other allied fields. Besides holding the esteemed qualification of Company Secretary, he is also holding degrees of Bachelor of Laws (L.L. B) and Bachelor of Commerce (B. Com). |

