

Ref No: PSPPROJECT/56/24-25

September 20, 2024

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Dear Sir/Madam,

Subject: Clarification of submission Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Reference: 1. Your email dated September 20, 2024
2. Our submission bearing ref. no. PSPPROJECT/18/24-25 dated May 23, 2024 for Disclosure of changes in Senior Management Personnel

We are in receipt of your email seeking clarification regarding our above referred announcement for disclosure of changes in Senior Management Personnel of the Company, i.e. resignation of Mr. Parag Prabhu Selote.

In this regard, please find below details of changes in Senior Management Personnel (“SMP”) as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name	Mr. Parag Prabhu selote
2	Reason for change	Ceased to be SMP due to Resignation
3	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment	From close of Business Hours on May 23, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We are also attaching herewith the letter of resignation of Mr. Parag Prabhu Selote.

Hope you find the same in order.

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

Date: 23-05-2024

To,
Sushik Kumar Tripathi
VP HR

Sub: Resignation from the Service

Respected Sir,

I, Parag Selote working as General Manager in PSP Head Office - Ahmedabad and with reference to subject matter, please accept this letter as notification that I wish to resign from my position PSP Projects Limited. My last Date of Employment will be **23rd May 2024**

It is with sadness that I have a role where I have worked with such a fantastic and supportive team. I may to take this opportunity to thank you most graciously for the help, support and opportunities. I have had in the fantastic time have been with the company. It has been remarkable experience and I feel I have gained lot of knowledge that I can take with me into my future pursuit

Yours sincerely

Parag Selote



**General Manager
PSP Projects Limited**