

Ref No: PSPPROJECT/SE/105/21-22

March 31, 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: Disclosure of resignation of Independent Director of the Company

Pursuant to Regulation 30(6) read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Mr. Chirag N. Shah (DIN: 02583300), Independent Director of the Company has resigned from the board of the Company from the close of business hours of March 31, 2022 due to his other professional and personal commitments.

Mr. Chirag Shah has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter attached herewith.

The details as required under Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under.

Sr. No.	Particulars	Details
1	Reason for change	Resignation as Independent Director due to his other professional and personal commitments.
2	Date of Appointment /Cessation	From close of Business hours of March 31, 2022.
3	Brief Profile	Not Applicable
4	Disclosure of Relationships between directors	Not Applicable

Further, Mr. Chirag N. Shah does not hold directorship or membership of board committees in any other listed entity.

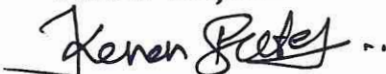
The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Director of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited



Kenan Patel

Company Secretary and Compliance Officer



CHIRAG N. SHAH
2, Kalhar Bungalows,
Sector-1, Shilaj, Nandoli, Kalol,
Gandhinagar-382721

March 30, 2022

To,
The Board of Directors
PSP Projects Limited
'PSP House', Opp. Celesta Courtyard,
Opp. Lane of Vikramnagar Colony,
Iscon-Ambli Road, Ahmedabad – 380058

Sub: Resignation from the Directorship of the Company

Dear Sir/Madam,

I, Chirag N. Shah, hereby tender my resignation from the post of Independent Director of PSP Projects Limited ("the company") from close of business hours of March 31, 2022 due to my other professional and personal commitments.

Further, I would also like to confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.
I would like to convey my deep sense of appreciation and feeling of gratitude for giving me an opportunity to serve as an Independent Director of the Company.

I take this opportunity to thank Chairman, all the Board Members and the entire Management Team for the wonderful support during the period of my association with the Company. I wish bright future to the Company and request to please take my resignation on record.

Thanks & Regards,

Yours faithfully,



Chirag N. Shah
DIN: 02583300