

September 13, 2023

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

Dear Sir/Madam,

Subject: Clarification with regards to an announcement for Cessation of Joint Statutory Auditors of the Company.

Ref: 1. Your email dated September 13, 2023
2. Our submission bearing ref. no. PSPPROJECT/SE/46/23-24 dated September 12, 2023

We are in receipt of your email seeking clarification regarding our announcement a for Cessation of Joint Statutory Auditors of the Company.

In this regard, please find below our fresh announcement as per your requirement:

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that M/s. Riddhi P. Sheth & CO. ceased to be the Joint Statutory Auditors of the Company w.e.f. closure of the 15th Annual General Meeting of the Company held on September 9, 2023 as per the provisions of Section 139 of the Companies Act, 2013 and rules made thereunder.

The details of Statutory Auditors as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given under:

Name	M/s. Riddhi P. Sheth & Co
Reason for change	Cessation due to completion of term of 5 consecutive years.
Date of Cessation	September 9, 2023
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Kindly take the same on your record.

We would also like inform that we have always been compliant with all the Acts, Rules, Regulations as may be applicable to the Company and also confirm that we will abide by all such Acts, Rules, Regulations in future.

Hope you find the same in order.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Kenan Patel
Company Secretary and Compliance Officer