

Ref No: PSPPROJECT/SE/76/17-18

March 22, 2018

To,
The Manager,
Listing Operation
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 540544

To,
The Manager,
The 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: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Minakshi Tak, due to personal reasons has tendered her resignation from the position of the Company Secretary (KMP) of the company with effect from close of business hours of Friday, March 23, 2018.

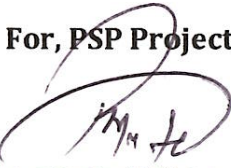
Consequent to her resignation as Company Secretary, Ms. Minakshi Tak also ceases to be the Compliance Officer of the company.

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

Kindly take the above on record.

Thanking You.

For, PSP Projects Limited



Prahaladbhai Patel
Chairman, Managing Director & CEO

