

Ref No: PSPPROJECT/SE/06/18-19

April 7, 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: Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that on recommendation of the Nomination and Remuneration Committee, the board of Directors in its meeting held today i.e April 7, 2018 besides other subjects, has appointed **Ms. Mittali Christachary** as the Company Secretary and Compliance Officer of the company with effect from April 7, 2018.

A brief Profile of Ms. Mittali Christachary is as under:

Ms. Mittali Christachary is an Associate Member of the Institute of Company Secretaries of India (ICSI) (ACS: 37269) with 3 years of varied experience in the domain of Corporate Governance, SEBI, Stock Exchange and MCA related compliances, Securities Law, Company Secretarial functions and other Legal Compliances. She also holds a Bachelor's Degree in Commerce (B.com) and a Bachelor's Degree in Law (LLB) from Gujarat University.

Further the contacts details of Ms. Mittali Christachary, Company Secretary and Compliance Officer of the company is as under:

1. Address: "PSP House", Opp. Celesta Courtyard, Opp. Lane of VikramNagar Colony, Iscon-Ambli Road Ahmedabad GJ 380058
2. Tele no : + 91 - 079 2693 6200 | 079 2693 6300 | 079 2693 6400
3. Email id. : grievance@pspprojects.com

Kindly take the above on your record.

Thanking You

For, **PSP Projects Limited**


Prahaladbhai Patel

Chairman, Managing Director & CEO

