PSP Build to Last PSP Projects Ltd. ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company

Ref No: PSPPROJECT/SE/33/19-20

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544 August 9, 2019

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 regarding Re-appointment of Directors of the company – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the board of directors in its meeting held today i.e. August 9, 2019 has re-appointed the directors of the company as under:

1. Re-appointment of Chairman, Managing Director & CEO

Re-appointed Mr. Prahaladbhai S. Patel as the Chairman, Managing Director & CEO of the company for further term of five years to be effective from July 09, 2020, subject to the approval of the members at the ensuing 11th Annual General Meeting of the company.

2. Re-appointment of Independent Directors

Re-appointed Mr. Vasishtha P. Patel, Mr. Chirag N. Shah and Mr. Sandeep H. Shah, Independent Directors of the company for second term of five consecutive years to be effective from September 1, 2020, subject to the approval of the members of the company at the ensuing 11th Annual General Meeting of the company.

The above mentioned directors are not debarred or disqualified from being reappointed or continuing as directors of the company by the Board/Ministry of Corporate Affairs or any such statutory authority.

The information required pursuant to Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A.

Kindly take the same on your record.

Thanking You,

For PSP Projects Limited

Mittali Christachary **Company Secretary**

Encl.: As mentioned above.



'PSP House', Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, ISCON - Ambali Road, Ahmedabad-380 058.
Phone: 079 - 2693 6200, 2693 6300, 2693 6400 | Fax No.: 079 - 2693 6500 | Email: info@pspprojects.com | URL: www.pspprojects.com CIN: L45201GJ2008PLC054868

PSP Build to Last PSP Projects Ltd. ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company

ANNEXURE A

1. Re-appointment of Chairman, Managing Director & CEO:

Particulars	Mr. Prahaladbhai S. Patel		
Reason for change	Mr. Prahaladbhai S. Patel has been reappointed as the Chairman		
15	Managing Director and Chief Executive Officer (CEO) of the		
	company		
Date of reappointment and	Mr. Prahaladbhai S. Patel has been reappointed for further term		
term of appointment	of five (5) years, effective from July 09, 2020 subject to the		
	approval of the members by way of special resolution at the		
	ensuing 11 th Annual General meeting of the company.		
Brief Profile	Mr. Prahaladbhai S. Patel, aged 56 years is the founder of PSP		
	Projects Limited. He is the Promoter, Chairman, Managing Director		
*	and CEO of the company. He is also a member of the Audit		
	Committee, Stakeholders Relationship Committee and CSR		
	Committee of the company.		
	Mr. Prahaladbhai S. Patel holds a Bachelor's degree in Civil		
	Engineering. Prior to incorporation of the Company, he had been		
	carrying on the business of civil construction by way of a		
	proprietorship firm. He has more than 31 years of experience in the		
	field of Construction and is responsible for vision, business development, technical expertise, industry knowledge and		
	customer relationships of the company. PSP Projects Limited has		
	achieved many milestones under his leadership. In the past, he has		
	been felicitated with CXO of the year at the 11 th Realty+ Conclave &		
	Excellence Awards, 2019 - Gujarat for his valuable contribution		
	and achievement in the building & construction sector and with the		
-	Most Respected Entrepreneur Award in Construction by HURUN		
-	REPORT INDIA for creating an innovative construction company		
	that has delivered many land mark projects in India within a short		
	span. He has also been featured in the book titled "Business Game		
	Changer: Shoonya se Shikhar" authored by Prakash Biyani and		
	Kamlesh Maheshwari for completing government's infrastructure		
	project before the scheduled time. Mr. Prahaladbhai S. Patel is also		
·	connected with various reputed charitable trusts.		
Disclosure of	Mr. Prahaladbhai S. Patel is spouse of Mrs. Shilpaben Patel,		
relationships between	WholeTime Director and father of Ms. Pooja Patel, Executive		
Directors	Director of the company.		

^{&#}x27;PSP House', Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, ISCON - Ambali Road, Ahmedabad-380 058.
Phone: 079 - 2693 6200, 2693 6300, 2693 6400 | Fax No.: 079 - 2693 6500 | Email: info@pspprojects.com | URL: www.pspprojects.com
CIN: L45201GJ2008PLC054868

Build to Last **PSP** Projects Ltd. ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company

PSP

Particulars	Mr. Vasishtha P. Patel	Mr. Chirag N. Shah	Mr. Sandeep H. Shah
Reason for	Reappointed as the Non-	Reappointed as the Non-	Reappointed as the Non-
change	Executive Independent	Executive Independent Director	Executive Independent
	Director		Director
Date of	Reappointed for second	Reappointed for second term of	Reappointed for second term
reappointme	term of five consecutive	five consecutive years to be	of five consecutive years to
nt and term of	years to be effective from	effective from September 1,	be effective from September
appointment	September 1, 2020,	2020, subject to the approval of	1, 2020, subject to the
	subject to the approval of	the members of the company at	approval of the members of
	the members of the	the ensuing 11 th Annual	the company at the ensuing
	company at the ensuing	General Meeting of the	11th Annual General Meeting
	11 th Annual General	Ū.	of the company.
	Meeting of the company.		
Brief Profile	Mr. Vasishtha P. Patel, aged	Mr. Chirag N. Shah, aged 52	Mr. Sandeep H. Shah, aged 58
	56 years, serves as a Non-	years, serves as a Non- Executive	years, serves as a Non-
	Executive Independent	Independent Director of the	Executive Independent
	Director of the company	company since September 2015.	Director of the company since
	since September 2015. He	He is the Chairman of the	September 2015. He is the
	is the Chairman of the	Nomination and Remuneration	member of the Audit
	Audit committee and	committee and Stakeholders	Committee, Nomination and
	member of the Nomination	Relationship Committee of the	Remuneration committee and
	and Remuneration	company.	CSR Committee of the
	committee of the company.		company.
		He holds a Bachelor's Degree in	
	He holds a Master's Degree	Pharmacy. He has over 30 years	He holds a Bachelor's Degree
	in Business Administration	of experience in pharmaceutical	in Commerce and a Bachelor's
	with specialisation in	Industry and management and is involved in the manufacturing of	Degree in Law. He has more than 20 years in the field of
÷-	finance. He has over 20	laboratory equipments and	information technology and
	years of experience in	consumbles. He is currently also	finance and is currently the
	management and finance.	a Director of Neuation	Managing director of the
	Previously, he held various	Technologies Private Limited	Creative Infotech Private
	managerial positions,	and Accumax Lab Devices	Limited which is involved in
	handling the business	Private Limited.	the business of information
	opportunities and		technology.
11 A	operations of the	a.	
	international division of		2
Disalagence	several companies.	Not related to any director /Vor	Not related to any
Disclosure of	Not related to any	Not related to any director/Key	Not related to any director/Key manageria
relationships	director/Key managerial	managerial Personnel of the	Personnel of the company
between	Personnel of the company	company	r ersonner of the company
Directors	1		

2. Re-appointment of Independent Directors:

'PSP House', Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, ISCON - Ambali Road, Ahmedabad-380 058.

Phone: 079 - 2693 6200, 2693 6300, 2693 6400 | Fax No.: 079 - 2693 6500 | Email: info@pspprojects.com | URL: www.pspprojects.com CIN: L45201GJ2008PLC054868