

**Ref No: PSPPROJECT/SE/32/20-21**

**August 5, 2020**

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: Re-appointment of Director 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 5, 2020 has re-appointed Ms. Pooja P. Patel(DIN: 07168083) as the Whole Time Director designated as Executive Director of the company for further term of five years effective from September 01, 2020 subject to the approval of the members at the ensuing 12<sup>th</sup> Annual General Meeting of the company.

She is not debarred or disqualified from being reappointed or continuing as director of the company by the Board/Ministry of Corporate Affairs or any such statutory authority.

The information required pursuant to Regulation 36 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A.

Kindly take the above on your record.

Thanking You,

**For PSP Projects Limited**

  
**Mittali Christachary**  
**Company Secretary & Compliance Officer**



Encl: As above.

### ANNEXURE A

<b>Particulars</b>	<b>Ms. Pooja P. Patel (DIN: 07168083)</b>
<b>Reason for change</b>	Ms. Pooja P. Patel has been reappointed as the Whole-Time Director designated as Executive Director of the company
<b>Date of reappointment and term of appointment</b>	Ms. Pooja P. Patel has been reappointed for further term of five (5) years, effective from September 01, 2020 subject to the approval of the members by way of special resolution at the ensuing 12 <sup>th</sup> Annual General meeting of the company.
<b>Brief Profile</b>	Pooja P. Patel, aged 27 years, holds a bachelor's degree in civil engineering from Gujarat Technological University and a post-graduate diploma in financial management from Ahmedabad Management Association. She has more than five years of experience in the field of construction and is actively involved in the execution of the Surat Diamond Bourse project of the company. Presently, her functional areas in the company include project planning, procurement and execution. She has also represented our Company in Indian Concrete Institute Chapter-1, Ahmedabad.
<b>Disclosure of relationships between Directors</b>	Ms. Pooja P. Patel is a daughter of Mr. Prahaladbhai S. Patel, Chairman, Managing Director and CEO and sister of Mr. Sagar P. Patel, Executive Director of the company.

