

Ref No: PSPPROJECT/SE/33/20-21

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: Resignation of Director of the company - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

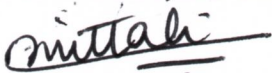
Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby inform you that Mrs. Shilpaben P. Patel (DIN: 02261534), Whole Time Director of the company has tendered her resignation from the directorship of the company due to personal reasons. The resignation is effective from close of business hours of August 5, 2020.

The Board of the Directors in its meeting held today, i.e. August 05, 2020 has accepted her resignation and placed on record its sincere appreciation for Mrs. Shilpaben P. Patel's valuable services, guidance and contribution to the Company during her tenure as a member of the Board and its Committee(s).

Kindly take the above on your record.

Thanking You,

For PSP Projects Limited



Mittali Christachary

Company Secretary & Compliance Officer

