

**Ref No: PSPPROJECT/SE/28/21-22**

**July 20, 2021**

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Cost Auditors of the company for the financial year 2021-22**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of directors of the company in its meeting held on Monday, July 19, 2021 has, besides other subjects, approved the re-appointment of M/s. K.V Melwani & Associates, (FRN: 100497) Practising Cost Accountants, Ahmedabad as the Cost Auditors of the company for the financial year 2021-22 in accordance with section 148 of the Companies Act, 2013 and rules framed there under.

**The brief profile of the firm is as under:**

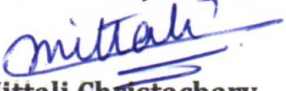
M/s. K.V Melwani & Associates, (FRN: 100497), is a firm of Cost & Management Accountants having its office in Ahmedabad. The Promoter of the firm CMA Koushlya V Melwani has an experience of 30 years in the area of Cost Audits, Designing Cost Audit Systems, Cost Record Maintenance, Inventory Management, Company Law, Indirect Taxation and Project Finance.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**

  
**Mittali Christachary**  
**Company Secretary and Compliance officer**

