

Ref No: PSPPROJECT/SE/26/21-22

July 19, 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 – Appointment of Secretarial Auditor 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 today i.e. July 19, 2021 has, besides other subjects, approved the appointment of M/s. Chirag Shah & Associates, Practicing Company Secretaries (COP: 3498), Ahmedabad as the Secretarial Auditor of the company for the financial year 2021-22 in accordance with section 204 of the Companies Act, 2013 and rules framed there under.

The brief profile of the firm is as under:

M/s. Chirag Shah & Associates (COP: 3498) is a firm of Company Secretaries having offices at Ahmedabad having wide experience in legal and secretarial compliances. The firm's varied areas of practice includes in depth experience in Corporate laws, listing compliances, IPO, FPO, Listing, De-listing of Equity Shares, Secretarial Management guidance & Audit, due diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition and Corporate Restructuring, FEMA, RBI and other economic Laws etc.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited


Mittali Christachary

Company Secretary and Compliance officer

