

Ref No: PSPPROJECT/SE/23/22-23

June 24, 2022

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: Intimation of death of Mrs. Zarana Patel, Non-Executive Independent Director of the Company

With profound sadness and grief, we regret to inform about the sudden demise of Mrs. Zarana P. Patel (DIN: 08580937), Non-Executive Independent Director of the Company on the evening of Thursday, June 23, 2022.

The sudden and unexpected passing away of Mrs. Zarana P. Patel will be an irreparable loss to the Company and all the directors and employees of the Company convey their deep sympathy, sorrow and condolences to her family.

The Company places on record its sincere appreciation for the contribution, support and valuable guidance given by her during her tenure as an Independent Director of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are given hereunder:

S. No.	Particulars	Details
1	Reason for change	Death
2	Date of Cessation	Thursday, June 23, 2022
3	Brief profile	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited


Kenan Patel

Company Secretary and Compliance Officer

