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|  | **PRAHLADBHAI S. PATEL****SHIVAM, 40-E, SANTOSHA PARK, SARASWATI DARSHAN COOPERATIVE HSG. SOCIETY ADIRAJ BUNGLOW LANE, SATTELLITE AMLI ROAD AHMEDABAD 380058 GJ** |

September 03, 2022

To,

The Board of Directors

PSP Projects Limited

‘PSP House’, Opp. Celesta Courtyard,

Opp. Lane of Vikramnagar Colony,

Iscon Ambli Road, Ahmedabad-380058

**Sub: Notice under Section 160(1) of the Companies Act, 2013**

Dear Sir/Madam,

I, Prahaladbhai S. Patel, member of the company holding 1,86,39,308 shares of Rs. 10/- each, do hereby give notice u/s 160 of Companies Act, 2013 and propose the candidature of Mrs. Achala M. Patel W/o Mr. Monal Patel residing at Bunglow No-35, Sector-1, Kalhaar, Thaltej - Shilaj Road, Nandoli, Ahmedabad, Gujarat – 380058 for appointment as the Non-Executive Independent Director of the company at the ensuing 14th Annual General Meeting of the company or any adjournment thereof.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

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Prahaladbhai S. Patel

DP ID: IN300214

Client ID: 25103156