

Ref No: PSPPROJECT/01/24-25

April 02, 2024

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 of changes in Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you about the changes in Senior Management Personnel (“SMP”). The details of SMP as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given herein below:

Sr. No.	Particulars	Details
1	Name	Mr. Parag Prabhu selote
2	Reason for change	Appointment
3	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 01, 2024
4	Brief profile (in case of appointment)	<p>Mr. Parag Selote has joined the Company as General Manager- Projects Monitoring & Control.</p> <p>Mr. Parag Selote has nearly 16 years of experience in all facets of Construction Industry. He is Bachelor of Civil Engineering and has done PG Diploma in Advanced Construction Management Program and Diploma in Civil Engineering.</p> <p>Prior to this role, he was associated with Suryam Developers LLP, Ahmedabad. Prior to this, he has also worked with Krunal Structure (I) Private Limited as well as Shapoorji Pallonji & Co Private Limited.</p>
5	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