

Ref No: PSPPROJECT/SE/37/24-25

August 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: Re-appointment of Mr. Sagar P. Patel (DIN: 07168126) as an Executive Director of the Company.

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and pursuant to recommendation of Nomination and Remuneration Committee, the board of directors have approved re-appointment of Mr. Sagar P. Patel (DIN: 07168126) as an Executive Director of the Company for a term of 5 years w.e.f. November 1, 2024, subject to approval of members at the ensuing 16th AGM. The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given hereunder.

Sr. No.	Particulars	Details
1	Reason for change	Re-appointment of Mr. Sagar P. Patel (DIN: 07168126) as an Executive Director of the Company.
2	Date of Appointment and term of appointment	The re-appointment to be effective from November 1, 2024 for a term of 5 years subject to approval of shareholders in the ensuing 16 th AGM.
3	Brief Profile	<p>Mr. Sagar Prahladbhai Patel holds a Bachelor's degree in Civil engineering from L. J. Institute of Engineering and Technology, Gujarat Technological University, Ahmedabad.</p> <p>He has over 6 years of experience in construction industry and is involved in addressing the entire working of the precast business of our Company and is involved in project planning, project tendering, and the execution of projects. He is a Member of the Promoter Group of the company.</p> <p>He is also member of Risk Management Committee and Stakeholders Responsibility Committee of the Company.</p>

4	Disclosure of relationships between directors	Mr. Sagar P. Patel is son of Mr. Prahaladbhai S. Patel, Chairman, Managing Director and CEO and brother of Ms. Pooja Patel, Whole Time Director of the company.
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Further, we hereby confirm that Mr. Sagar P. Patel is not debarred or disqualified from being appointed and holding the office of director of the company by virtue of any order of the Securities and Exchange Board of India/ Ministry of Corporate Affairs or any such statutory authority.

This is for your information and record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Kenan Patel
Company Secretary and Compliance Officer