

Ref No: PSPPROJECT/SE/38/24-25

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: Appointment of Mrs. Swati Mehta (DIN: 00541632) as an Additional Non-Executive Independent 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 appointed Mrs. Swati Mehta (DIN: 00541632) as an Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years, subject to approval of shareholders in the ensuing 16th AGM, w.e.f. August 2, 2024. 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	Appointment of Mrs. Swati Mehta (DIN: 00541632) as an Additional Non-Executive Independent Director of the Company.
2	Date of Appointment and term of appointment	Appointment to be effective from August 2, 2024 for a term of 5 consecutive years subject to approval of shareholders in the ensuing 16 th AGM.
3	Brief Profile	Mrs. Swati Mehta is a Ph.D in Management from S.P. University, Gujarat. She also holds degree of MBA in Finance Management and BBA in Finance Management from S.P. University, Gujarat. She is a Promoter Director of Chinmay Raj Biotech Private Limited wherein she is looking after operations, finance marketing, export and overall business management. Chinmay Raj Biotech Private Limited is involved in the business of manufacturing of Fertilizers and allied products. She is also a Designated Partner of Ceramig Minerals LLP which is involved in the business of Mining and Quarrying.

		Moreover, she is a visiting faculty at various prominent Post Graduate Management Institutes such as Nirma Institute of Management, B K School of Management, G H Patel Institute of Post Graduate Management. She is also working as a consultant and mentor for various small businesses in India.
4	Disclosure of relationships between directors	Mrs. Swati Mehta is not related to any director/Key Managerial Personnel of the company.

Further, we hereby confirm that Mrs. Swati Mehta 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