

**Ref No: PSPPROJECT/SE/07/25-26**

Corporate Relations Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai- 400 001  
Scrip code: 540544

**April 28, 2025**

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 Change in the Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. April 28, 2025, have inter alia:

1. Noted and accepted the resignation of Mr. Kenan Patel (FCS: 12641) from the post of Company Secretary and Compliance Officer of the Company from the close of April 27, 2025, accordingly, he also ceases to be Senior Management Personnel of the Company; and
2. Approved the appointment of Ms. Pooja Dhruve (ACS: 48396) as the Company Secretary and Compliance Officer of the Company with effect from April 28, 2025. She has also been designated as Senior Management Personnel of the Company.

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 provided in Annexure I enclosed herewith and the resignation letter of Mr. Kenan Patel is annexed as Annexure II.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**

**Prahaladbhai S. Patel**  
**Chairman, Managing Director and CEO**  
(DIN: 00037633)

Encl: As above

**Annexure I**

**Details required in respect of Change in  
Key Managerial Personnel & Senior Management Personnel**

**1) Resignation of Mr. Kenan Patel as the Company Secretary and Compliance Officer of the Company:**

Sr. No.	Particulars	Details
1	Name	Mr. Kenan Patel
2	Reason for change	Ceased to be Key Managerial Personnel & Senior Management Personnel due to resignation from the post of Company Secretary and Compliance Officer due to personal reasons.
3	Date of Cessation	With effect from close of April 27, 2025.

**2) Appointment of Ms. Pooja Dhruve as the Company Secretary and Compliance Officer of the Company:**

Sr. No.	Particulars	Details
1	Name	Ms. Pooja Dhruve
2	Reason for change	Appointment as Company Secretary and Compliance officer of the Company as well as Key Managerial Personnel & Senior Management Personnel.
3	Date of Appointment	with effect from April 28, 2025.
4	Brief Profile	Ms. Pooja Dhruve (ACS: A48396) is qualified Company Secretary and an associate member of the Institute of Company Secretaries of India. She also holds Bachelor's and Master's degree in Commerce.  She is having 8+ years of post-qualification experience in Secretarial and Compliance functions.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Kenan Patel**

**January 7, 2025**

**To,  
Mr. PS Patel  
Chairman, Managing Director and CEO  
PSP Projects Limited**

Dear Sir,

I hope this letter finds you well. After careful consideration, I am writing to formally resign from my position as Company Secretary.

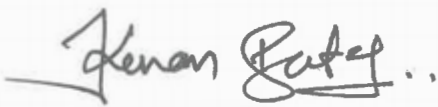
This decision has not been an easy one, as I have greatly valued my time at PSP Projects Limited and the opportunity to work alongside you and the rest of the team. However, after much reflection, I believe this is the right step for my personal and professional growth at this juncture.

I would like to take this opportunity to express my sincere gratitude for your leadership, guidance and the support I have received throughout my tenure. Working in the capacity of Company Secretary has been an incredibly rewarding experience, and I have learned immensely from the challenges and opportunities presented to me.

As per our mutual discussion, my last day at office will be April 27, 2025. During the notice period, I am committed to ensuring a smooth transition and will assist in any way I can to hand over my responsibilities effectively.

Once again, I am thankful for the trust and opportunities you have provided me, and I look forward to staying in touch as I pursue the next steps in my career.

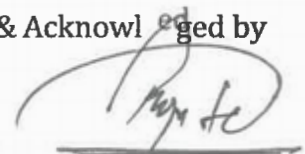
Yours sincerely,



**Kenan Patel**  
Company Secretary  
Membership No.: FCS 12641



Received & Acknowledged by



**Mr. PS Patel**  
Chairman, Managing Director & CEO  
PSP Projects Limited