

**Ref No: PSPPROJECT/SE/08/25-26**

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 under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier disclosure bearing ref. No. PSPPROJECT/SE/07/25-26 dated April 28, 2025, regarding change of Company Secretary and Compliance Officer of the Company, please find below the updated contact details of the Key Managerial Personnel(s) as authorised by the Board for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s):

<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Prahaladbhai Patel	Chairman and Managing Director	"PSP House", Opp. Celesta Courtyard, Opp. Lane of Vikram Nagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat - 380058
Ms. Hetal Patel	Chief Financial Officer	
Ms. Pooja Dhruve	Company Secretary and Compliance officer	Tele no. : +91-79-26936200/300/400/ Email id.: <a href="mailto:grievance@pspprojects.com">grievance@pspprojects.com</a>

Kindly take the above on your records.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**

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