

Ref No: PSPPROJECT/SE/09/25-26

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

May 01, 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 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 provided in Annexure I enclosed herewith alongwith their resignation/retirement letters.

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 Senior Management Personnel

Sr. No.	Particulars	Details		
		Mr. Mahesh Patel	Mr. Maulik Patel	Mr. Pushpesh Singh
1	Name	Mr. Mahesh Patel	Mr. Maulik Patel	Mr. Pushpesh Singh
2	Reason for change	Ceased to be Senior Management Personnel due to voluntary retirement from the post of Senior Vice President.	Ceased to be Senior Management Personnel due to voluntary retirement from the post of Vice President - Procurement.	Ceased to be Senior Management Personnel due to resignation from the post of General Manager- Contracts for future growth.
3	Date of Cessation	From close of Business Hours on April 30, 2025.	From close of Business Hours on April 30, 2025.	From close of Business Hours on April 30, 2025.

Date: 15-01-2025

From,
Mr. Mahesh Patel
Employee Code: 4

To,
Mr. PS Patel,
Chairman & Managing Director

Sub: Voluntary Retirement Request from the Post of Senior Vice President – Project Execution

After much reflection and thoughtful deliberation, I have made the decision to request voluntary retirement, with my last working day being 30-04-2025

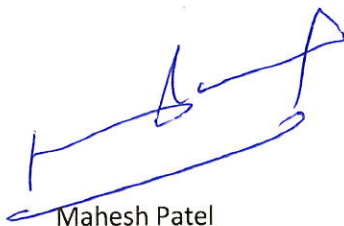
It has been an honor to serve as the Senior Vice President at PSP Projects Limited. I am deeply grateful for the opportunities to contribute to the company's growth and for the camaraderie of my colleagues. I cherish the experiences and relationships I've built during my time here.

I remain committed to making the transition as smooth as possible and am willing to assist in training a successor or transitioning my responsibilities.

Please let me know if there is anything specific I can do to facilitate the process during my remaining time here.

Thank you again for the opportunity to be part of PSP Projects Limited and I wish the company continued success in the future.

Regards,



Handwritten signature of Mahesh Patel in blue ink, consisting of a stylized 'M' and 'P'.

Mahesh Patel



Handwritten signature of Mr. PS Patel in blue ink, featuring a large, flowing 'P' and 'S'.

Date: 01-02-2025

From,
Mr. Maulikbhai Patel
Employee Code: 5

To,
Mr. PS Patel,
Chairman & Managing Director

Sub: Voluntary Retirement Request from the Post of Vice President

I am writing to formally request my voluntary retirement with my last working day being 30-04-2025

During my tenure, I have had the pleasure of working with an incredible team and contributing to the company's growth. However, I believe the time has come for me to focus on personal pursuits.

I am fully committed to ensuring a smooth transition and will work closely with you and the leadership team to ensure the handover of my duties is seamless. Please let me know if there are any specific steps I need to follow to complete this process.

Please let me know if there is anything specific I can do to facilitate the process during my remaining time here.


Thank you again for the opportunity to be part of PSP Projects Limited and I wish the company continued success in the future.

Regards,



Maulikbhai Patel



 Reply  Reply All  Forward



Tue 29-04-2025 17:48

hr2@pspprojects.com

RE: Resignation - Pushpesh Singh (5467))

To 'Kenan Patel'; 'Shreya Shah'

Cc 'Dhananjay Mori'

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.



Hi Prahladbhai Patel,

Your reportee, Pushpesh Singh, General Manager-Contract has resigned from the company.

Go to the 'Employee Life Cycle' tab in the respective employee's profile to take action.

Resignation Reason: Future Growth

Resignation Date: 09-Apr-2025

Requested Last Working Date: 30-Apr-2025

Click [Click Here](#) to view the page.

Regards,
HR Team,
PSP Projects Limited