

Ref No: PSPPROJECT/SE/14/25-26

May 23, 2025

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 Internal Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the board of directors, in their meeting held today i.e. May 23, 2025, have approved re-appointment of M/s. Manubhai & Shah LLP, Chartered Accountants as the Internal Auditors of the company for the financial year 2025-26. The details of Internal Auditors as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure A** to this disclosure.

This is for your information and record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Pooja Dhruve
Company Secretary and Compliance Officer
Membership No.: A48396

Encl: As Above

Annexure A

Name	M/s. Manubhai & Shah LLP
Reason for change	Re-appointment
Date of reappointment & term of reappointment	May 23, 2025 Term: For Financial Year 2025-26.
Brief Profile	M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad (LLP identity No. AAG-0878), was founded in year 1945. M/s. Manubhai & Shah LLP has 17 partners with more than 1000 professionals and staff. The firm is having head office at Ahmedabad and branches at Mumbai, New Delhi, Rajkot, Jamnagar, Baroda, Udaipur, Gandhinagar, Bharuch, Surat and Indore. The firm is providing broad spectrum of services to clients across the globe. The firm is engaged in audit of large corporates spanning in various sectors.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable