

**Ref No: PSPPROJECT/SE/35/25-26**

**August 30, 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: Outcome of Board Meeting**

Pursuant to Regulation 30 and other related Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the board of directors, at their meeting held today i.e. August 30, 2025 inter alia discussed:

1. Noted and accepted the completion of Second term of Mr. Vasishtha P. Patel (DIN: 00808127) as an Independent Director of the company, consequently he will cease to be an Independent Director of the Company from the closure of business hours on August 31, 2025.
2. Based on the recommendation of Nomination and Remuneration Committee, and subject to the approval of shareholders of the Company, the board approved the appointment of Mr. Girishkumar Singal (DIN: 11258884) as an Additional Non-Executive Independent Director of the Company with effect from September 01, 2025 for a first term of consecutive five years.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBVHO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 ("SEBI Master Circular") are enclosed as Annexure I & II respectively.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 11.00 A.M. Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For, PSP Projects Limited**

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

Encl: As Above

## ANNEXURE I

### Cessation of Non-Executive Independent Director

Sr. No.	Particular	Information
1.	Name of Director	Mr. Vasishtha P. Patel (DIN: 00808127)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Second and final term as an Independent Director shall come to end with effect from the closure of business hours of August 31, 2025.
3.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment;</del>	From the closure of business hours on August 31, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

## ANNEXURE II

### Appointment of an Additional Non-Executive Independent Director

Sr. No.	Particular	Information
1.	Name of Director	Mr. Girishkumar Singal (DIN: 11258884)
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment as an Additional Director designated as a Non-Executive and Independent Director.
3.	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & term of appointment;	Appointment w.e.f. September 01, 2025 as an Additional Director designated as a Non-Executive and Independent Director for first term of five consecutive years.
4.	Brief Profile (in case of appointment)	<p>Mr. Girishkumar Singal holds a degree of Master of Commerce (M.Com) from Gujarat University, Ahmedabad. His career began in 1986, includes experience as an Investigator (Statistics) for the Small Scale Industries, Ministry of Industry, Govt. of India, Ahmedabad and also worked as an Inspector of Income Tax, Ahmedabad.</p> <p>In 1996, he joined the police force and served in various capacities, including as Deputy Superintendent of Police and later as Superintendent of Police and also promoted as Deputy Inspector General and later as Inspector General of Police. During his service, he was involved in significant events and also awarded by the government.</p> <p>Since his retirement, he has dedicated himself to social work, operating an NGO named KRISHNASHRAY that provides accommodation and education to underprivileged children.</p>
5.	Disclosure of Relationship between Directors (in case of appointment of a director)	Mr. Girishkumar Singal is not related to any Directors of the Company.
6.	Information as required pursuant to BSE & NSE circular with ref no. respectively LIST/COMP/14/2018-19 & NSE/CML/2018/24	Mr. Girishkumar Singal is not debarred from holding office of Director by virtue of any SEBI Order or any other such Authority.