

Ref No: PSPPROJECT/SE/06/26-27

April 30, 2026

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: Appointment /Re-appointment of Internal Auditor, Cost Auditor and Joint Statutory Auditor of the Company.

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. April 30, 2026, inter-alia approved;

- Re-appointment of M/s. Manubhai & Shah LLP, Chartered Accountants as the Internal Auditor of the Company and M/s. KVM & Co., Cost Accountant (FRN: 000458), Ahmedabad as Cost Auditor of the Company for the Financial Year 2026-27.
- On recommendation of the Audit Committee, recommended to the Shareholders' the appointment of M/s. G. K. Choksi & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 101895W), as one of the Joint Statutory Auditors of the Company, to hold office from conclusion of 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting of the Company.

The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 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	M/s. K V M & Co.	M/s. G. K. Choksi & Co.
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the Company.	Re-appointment as the Cost Auditor of the Company.	Appointment as one of the Joint Statutory Auditors of the Company.
Date of appointment/ reappointment & term of appointment/ reappointment	Re-appointment in the Board Meeting held on April 30, 2026 Term: For the Financial Year 2026-27.	Re-appointment in the Board Meeting held on April 30, 2026 Term: For the Financial Year 2026-27.	Board of Directors in its Meeting held on April 30, 2026, has recommended the appointment to the shareholders, effective from the conclusion of 18 th Annual General Meeting until the conclusion of the 23 rd Annual General Meeting of the Company to be held in the year 2031. Term: Five Consecutive Years
Brief Profile (in case of appointment)	M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad (LLP identity No. AAG-0878), was founded in year 1945. M/s. Manubhai & Shah LLP has 23 partners with more than 1000 professionals and staff. The firm is having head office at Ahmedabad and branches at Mumbai, Pune, New Delhi, Rajkot, Jamnagar, Baroda, Udaipur, Gandhinagar, 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.	M/s. KVM & Co. are proprietorship & Partnership Firm of Cost & Management Accountants situated in Ahmedabad. The Firm has been engaged in the profession for last 35 years with focus on Cost Audits, Designing Cost Audit Systems, Cost Record Maintenance, Company Law Assignments, Indirect Taxation and Project Finance. The objective of the firm is to provide services in field of Cost and Management Account with high standards of professionalism and integrity.	G. K. Choksi & Co. is a reputed Chartered Accountancy firm established in the early 1990s, having a rich legacy of professional excellence across Audit, Taxation, Corporate & Legal Advisory domains and such others. With a workforce of over 200 personnel and a team of 8 Partners supported by 72 qualified professionals, the firm serves a diversified clientele including leading corporates, financial institutions, and multinational groups. The firm offers

		The team of KVM & Co. Consists of 6 Partners, 12 professional members from the field of Cost Accounting, Chartered Accountant and Commerce Post Graduates.	comprehensive range of services including audit, taxation, transaction advisory for mergers & acquisitions, Valuation and Due Diligence support, litigation support, and start up services. GKC's core expertise in areas like IRFC/Ind AS implementation, corporate governance and forensic reviews. GKC has served clients across multiple sectors Including Pharmaceuticals, Infrastructure, FMCG, Financial Services, Real Estate, Information Technology, and NBFCs.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable