

Ref No: PSPPROJECT/SE/30/26-27

September 16, 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: Disclosure of change 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 hereby inform you about the change in Senior Management Personnel ("SMP"). The details of SMP as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 (last updated January 30, 2026) are given herein below:

Sr. No.	Particulars	Details
1	Name & Designation	Mr. Shashikant Sharma, General Manager - MEP
2	Reason for change	Resignation as Senior Managerial Personnel due to future growth
3	Date of appointment /re appointment/cessation (as applicable) & term of appointment/re appointment	From closure of business hours on September 15, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We are attaching herewith the copy of resignation letter of Mr. Shashikant Sharma for your reference.

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

Date: 31 July 2026

To,
The Management
PSP Projects Limited

Subject: Resignation from the Position of General Manager

Dear Sir/Madam,

I, **Shashikant Sharma (Employee Code: 3068)**, hereby formally submit my resignation from my position as **General Manager** with **PSP Projects Limited with Reason to Future Growth**.

As per the terms of my employment, I am required to serve a **90-day notice period**. However, I request the Company to consider **15 September 2026 as my Last Working Day**.

Accordingly, the remaining notice period shall be **processed/settled as per the applicable Company policy and terms of employment**, including any applicable notice period adjustment, recovery, or waiver, as may be determined by the Company.

I sincerely thank the Management and my colleagues at PSP Projects Limited for the opportunities, support, and professional experience provided to me during my association with the Company.

I shall ensure a proper handover of my responsibilities, documents, and pending assignments before my Last Working Day to facilitate a smooth transition.

I request you to kindly accept my resignation and initiate the necessary separation formalities, including **Full & Final Settlement and issuance of the relevant relieving and experience documents**, as per Company policy.

Thank you for the support and cooperation extended to me during my tenure with the Company.

Yours sincerely,



Shashikant Sharma
Employee Code: 3068
General Manager
PSP Projects Limited