

**No: PSPPROJECT/SE/44/23-24**

**September 09, 2023**

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/Reappointment of Joint Statutory Auditors of the Company.**

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that at the 15<sup>th</sup> Annual General Meeting, the members have inter-alia approved following:

1. Re-appointment of M/s. Kantilal Patel & Co., Chartered Accountants, Ahmedabad (Firm Registration No.: 104744W) as Joint Statutory Auditor of the company for a 2<sup>nd</sup> term of 5 consecutive years; and
2. Appointment M/s. Prakash B Sheth & Co., Chartered Accountants, Ahmedabad (Firm Registration No.: 108069W) as Joint Statutory Auditor of the company for a term of 5 consecutive years.

The details of Statutory Auditors as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure A** to this disclosure.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**

**Kenan Patel**  
**Company Secretary and Compliance Officer**

**Encl: As Above**

**Annexure A**

<b>Name</b>	M/s. Kantilal Patel & Co	M/s. Prakash B Sheth & Co
<b>Reason for change</b>	Reappointment	Appointment
<b>Date of appointment/change</b>	Reappointment for a 2 <sup>nd</sup> term of 5 consecutive years, w.e.f. 15 <sup>th</sup> AGM held on Saturday, September 9, 2023.	Appointment for a term of 5 consecutive years, w.e.f. 15 <sup>th</sup> AGM held on Saturday, September 9, 2023.
<b>Brief Profile</b>	<p>M/s Kantilal Patel &amp; Co., Chartered Accountants, Ahmedabad (Firm Registration No. 104744W), was established on April 2, 1964, and is a partnership firm. It has its office at KPC House, beside High Court Auditorium Gate, Sola, Ahmedabad.</p> <p>The Firm has a valid Peer Review certificate issued by the ICAI and is primarily engaged in audit and assurance services, which include multinational enterprises as well as Indian Listed Entities.</p>	<p>M/s. Prakash B Sheth &amp; Co., Chartered Accountants, is a Proprietorship Firm registered with the Institute of Chartered Accountants of India (ICAI) vide Firm Registration No: 108069W and having its office in Ahmedabad, Gujarat.</p> <p>Mr. Prakash Sheth, Proprietor of M/s. Prakash B Sheth &amp; Co., holds Certificate of Practice since year 1985 and having rich experience of about 38 years in the spheres of audit and taxation.</p>