

Ref No: PSPPROJECT/35/24-25

August 02, 2024

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: Resignation of Mr. Sandeep Shah (DIN: 00807162), Independent Director of the Company

Pursuant to Regulation 30(6) read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Mr. Sandeep Shah (DIN: 00807162), Independent Director of the Company has resigned from the board of the Company from the close of business hours of August 02, 2024 due to his other professional and personal commitments.

The details as required under Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1	Reason for change	Resignation as an Independent Director due to his other professional and personal commitments.
2	Date of Appointment /Cessation	From close of Business hours of August 2, 2024
3	Brief Profile	Not Applicable
4	Disclosure of Relationships between directors	Not Applicable

Mr. Sandeep Shah has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter attached herewith.

Mr. Sandeep Shah hold directorship in the Silver Touch Technologies Limited and also hold chairmanship of Audit Committee and Nomination Remuneration Committee in Silver Touch Technology Limited.

The Board appreciates his valuable contribution and support made during his tenure as Director of the Company.



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

SANEESH AH
5-16, Kalhar Bunglows,
Nr. Shilaj, Nandoli,
Gandhinagar-382115

August 2, 2024

To,
The Board of Directors
PSP Projects Limited
'PSP House', Opp. Celesta Courtyard,
Opp. Lane of Vikramnagar Colony,
Iscon-Ambli Road, Ahmedabad – 380058

Sub: Resignation from the Directorship of the Company

Dear Sir/Madam,

I, Sandeep Shah, hereby tender my resignation from the post of Independent Director of PSP Projects Limited ("the company") from close of business hours of August 2, 2024 due to my other professional and personal commitments.

Further, I would also like to confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

Further, I would like to confirm that I hold directorship in the Silver Touch Technologies Limited and hold chairmanship of Audit Committee and Nomination Remuneration Committee in Silver Touch Technology Limited.

I would like to convey my deep sense of appreciation and feeling of gratitude for giving me an opportunity to serve as an Independent Director of the Company.

I take this opportunity to thank Chairman, all the Board Members and the entire Management Team for the wonderful support during the period of my association with the Company. I wish bright future to the Company and request to please take my resignation on record.

Thanks & Regards,

Yours faithfully,



Sandeep Shah
DIN:00807162