

SANEESH SHAH
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