

**Ref No: PSPPROJECT/33/24-25**

**July 29, 2024**

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: Clarification\_Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Reference: 1. Your email dated July 27, 2024**  
**2. Our submission bearing ref. no. PSPPROJECT/18/24-25 dated May 23, 2024 for Disclosure of changes in Senior Management Personnel**

We are in receipt of your email seeking clarification regarding our above referred announcement for disclosure of changes in Senior Management Personnel of the Company, i.e. resignation of Mr. Parag Prabhu Selote.

In this regard, we would like to inform your good office that Mr. Parag Prabhu selote intimated about his resignation on 23.05.2024 due to personal reasons on immediate basis and ceased to be a Senior Management Personnel of the Company with immediate effect. As per the requirements under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time, we promptly intimated the stock exchanges about the fact of resignation of Mr. Parag Selote.

However, the company received the written copy of his resignation at the later stage, due to which the same was not appended in our above referred announcement. We are attaching herewith the copy of resignation of Mr. Parag Selote for your reference and records.

Hope you find the same in order.

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

Date: 23-05-2024

To,  
Sushik Kumar Tripathi  
VP HR

Sub: Resignation from the Service

Respected Sir,

I, Parag Selote working as General Manager in PSP Head Office - Ahmedabad and with reference to subject matter, please accept this letter as notification that I wish to resign from my position PSP Projects Limited. My last Date of Employment will be **23<sup>rd</sup> May 2024**

It is with sadness that I have a role where I have worked with such a fantastic and supportive team. I may to take this opportunity to thank you most graciously for the help, support and opportunities. I have had in the fantastic time have been with the company. It has been remarkable experience and I feel I have gained lot of knowledge that I can take with me into my future pursuit

**Yours sincerely**

**Parag Selote**



**General Manager  
PSP Projects Limited**