



PDP SHIPPING & PROJECTS LIMITED

A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur
Navi Mumbai, Thane, Maharashtra - 400614 INDIA

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29th May, 2026

To,
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 544378
Symbol: PSPL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendation of the Audit Committee; the Board of Directors has approved today, the appointment of M/s Abhishek M Agrawal & Co., Chartered Accountants as Internal Auditors of the Company for FY 2026-27.

We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

The above information is also available on the website of the Company <https://www.pdpprojects.com/>.

This is for your information and record.

Thanking You,

Yours truly,

For PDP Shipping & Projects Limited

Animesh Kumar
Managing Director
DIN: 02534914

Annexure A**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S/N	Particulars	Details
1.	Reason for Change viz. appointment	Reappointment of M/s Abhishek M Agrawal & Co., Chartered Accountants as Internal Auditors of the Company for FY 2026-27.
2.	Date of appointment and term of appointment	The Board at its meeting held on 29 th May 2026, approved the appointment of M/s Abhishek M Agrawal & Co., Chartered Accountants as Internal Auditors of the Company for FY 2026-27.
3.	Brief Profile (in case of appointment)	Mr. Abhishek Agrawal of M/s Abhishek M Agrawal & Co., Chartered Accountants is a seasoned Chartered Accountant with a specialization in taxation & Audits. With over 8 years of experience in the field, Abhishek has established himself as a trusted advisor in navigating complex tax regulations and optimizing tax strategies for individuals and businesses alike. He possesses a comprehensive understanding of Income Tax Act, GST Act, Customs and international tax laws and stays updated on the latest changes and developments in the taxation landscape.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Intimation as per BSE circular dated July 14, 2023

This is to inform you that pursuant to BSE Circular no. 20230714-34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today (29th May 2026) commenced at 5:15 P.M. and concluded at 6:20 P.M.

Thanking you,

For PDP Shipping & Projects Limited

Animesh Kumar
Managing Director
DIN: 02534914