



Building the big picture

Date: 30.09.2024

To,
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/ Madam,

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

Scrip Code: 530821.

In compliance with the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the second consecutive term of office of Sri B.Lokanath (DIN: 00037303) as an Independent Director of the Company ended on 29.09.2024. Accordingly, he ceases to be an Independent Director.

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, are given below:

Name of the Independent Director	SRI B LOKANATH (DIN:00037303)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second consecutive term of office of Sri B.Lokanath (DIN:0037303) as an Independent Director on 29.09.2024.
Date of Cessation	Sri B.Lokanath ceased to be an independent Director of the Company with effect from 30.09.2024.
Brief Profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Thanking you.

Yours faithfully,
For SSPDL Limited

A.Shailendra Babu
Company Secretary

SSPDL Limited
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Registered Office: 3rd Floor, Serene Towers, 8-2-623/A, Road No.10, Banjara Hills, Hyderabad - 500034, Telangana, India.
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