

06th April, 2024

To,
National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051

(NSE Scrip Code: SPMLINFRA)

To
BSE Ltd
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001

(BSE Scrip Code: 500402)

Sub: Intimation for shifting of Registered office of the Company

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that, Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi, vide its Order dated 06th January, 2025 has approved the shifting of registered office from the "National Capital Territory of Delhi to the State of West Bengal" at 22, Camac Street, Block- A, 3rd Floor, Kolkata- 700016.

The Company is in process of filling necessary forms in this regard with the Registrar of Companies. We will submit the Copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration/Incorporation from the Registrar of Companies.

The above is for your information.

Thanking You,
For SPML Infra Limited

Swati Agarwal
Company Secretary

SPML INFRA LIMITED

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016
Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303
E-mail: info@spml.co.in | Website: www.spml.co.in
CIN: L4O106DL1981PLC012228

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II New Delhi-110020

