

30<sup>th</sup> May, 2024

To,

**National Stock Exchange**

Exchange Plaza,

Plot No. C/1, G Block,

Bandra (E), Mumbai-400051

**(NSE Scrip Code: SPMLINFRA)**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

**(BSE Scrip Code: 500402)**

**Sub: Outcome of Board Meeting**

Dear Sirs,

With reference to the captioned subject and in terms In terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in the Meeting held on 30<sup>th</sup> May, 2024 inter-alia, has considered and approved the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31st March, 2024 along with the Auditor's Report thereon.
2. Appointment of Mr. Manoj Digga as an Additional Director on the Board of the Company in the capacity of Executive Director (Commercial) with effect from 30<sup>th</sup> May, 2024, subject to the approval of shareholders of the Company at the General Meeting. Mr. Manoj Digga, is not debarred from holding office of the director by virtue of any order of SEBI or any other such authority. Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed herewith.

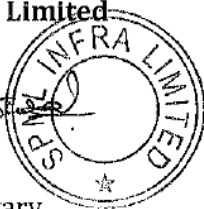
The Meeting of Board of Directors commenced at 04.45 P.M. and concluded at 07.55 P.M

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

*Swati Agarwal*  
**Swati Agarwal**  
Company Secretary



**SPML INFRA LIMITED**

CIN : L40106DL 1981PLC012228

22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016

Ph : +91 33 4009 1200 / 1247

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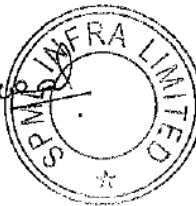
Regd. Office : F-27/2, Okhla Industrial Area, Phase-II, New Delhi - 110020



**Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/4/2015 dated 09<sup>th</sup> September, 2015**

Sr. No.	Particulars	Details
1	Name Of Director	Mr. Manoj Digga
2	Reason For Change Via, Appointment, Resignation, Removal, Death or otherwise	Appointment
3	Date Of Appointment	30 <sup>th</sup> May, 2024
4	Terms Of Appointment	Appointed for the term of 5 years on the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders in General Meeting, liable to retire by rotation
5	Brief Profile (in case of appointment)	Mr. Manoj Digga is Chartered Accountant, Company secretary and Cost Accountant with 31 years' of rich experience. He is an accomplished financial leader who joined the organization in 2020 and currently serves as the Chief Financial Officer (CFO). With a proven track record in financial management and strategic planning, Mr. Digga has played a pivotal role in the company's recent restructuring efforts. His exceptional leadership and expertise have significantly contributed to SPML Infra's financial health and strategic direction, making him an invaluable asset to the organization
6	Disclosure of Relationships between Directors (In Case of Appointment of a Director)	Not related to any other director

*Swati Aggarwal*



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