



15<sup>th</sup> September, 2020

To,

**National Stock Exchange**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra (E), Mumbai-400051  
Fax 022-6641 8124/25

**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Fax: 022-2272 3121

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: Re-designation of Chief Financial Officer of the Company**

Dear Sirs,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to inform you that Mr. Laxmi Narayan Mandhana, Chief Financial Officer and Company Secretary of the Company has relinquished the post of Chief Financial Officer of the Company and continues to hold the position of Company Secretary of the Company.

The above is for your information and record.

Thanking you,

**For SPML Infra Limited**

**Subhash Chand Sethi**  
Chairman & Whole Time Director  
DIN: 00464390

**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: L40106DL1981PLC012228

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

