

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: Appointment 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 Board of directors in its meeting held on 15<sup>th</sup> September, 2020 has appointed Mr. Manoj Digga, as the Chief Financial Officer of the Company with immediate effect.

The above is for your information and record.

Thanking you,

For SPML Infra Limited

  
**Laxmi Narayan Mandhana**  
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: L40106DL1981PLCO12228

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



### **Brief Profile of Mr. Manoj Digga**

**Name:** Mr Manoj Digga

**Date of Birth:** 02<sup>nd</sup> September, 1969

**Residential Address:** Flat No. 3053, Silveroak Estate, Rajarhat, Main Road, Kolkata- 700136

**Educational  
Qualification:**

Professional	1991	Company Secretary from the Institute of Company Secretaries of India
	1992	Chartered Accountant from the Institute of Chartered Accountant of India
	1993	Cost Accountant from The Institute of Cost & Work Accountant of India
Academic	1991	B.com (H) from Calcutta University
	1993	M.Com from Calcutta University

**Core competencies:**

- Revenue maximisation and cost controls
- Banking
- Accounts, Tax, MIS
- Cash Flow and Financial Planning
- Cost Benefit Analysis
- Strategic and Private Equity
- Liaison and Coordination
- Project Management

**Working Experience:** Mr. Digga is Chartered Accountant, Company secretary and Cost Accountant with 27 years' of rich experience with several reputed Organisations. His last employment was with Mcnally Bharat Engineering Co. Ltd; and Visa Steel Ltd.

He has got strong management skills with extensive knowledge on change management and transformation experience delivering enhanced operating models, operational efficiency and customer satisfaction. He also hold high emotional intelligence and a breadth of experience across people leadership, talent development and collaborative working with geographically dispersed colleagues with a keen passion for building diverse and engaged teams that achieve the desired goals.

