

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**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Fax: 022-2272 3121

**(NSE Scrip Code: SPMLINFRA)**

**(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 15<sup>th</sup> September, 2020, interalia, has considered and approved the following:

1. Approved the Un-audited Standalone and Consolidated and Financial Results for the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020 along with the Limited Review Report of Statutory Auditors thereon.
2. Mr. Laxmi Narayan Mandhana relinquishes the post of Chief Financial Officer of the Company and continues to hold the position of Company Secretary of the Company.
3. Appointment of Mr. Manoj Digga as the CFO of the Company.

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**



**Subhash Chand Sethi**

Chairman & Whole Time Director

DIN: 00464390

**SPML INFRA LIMITED**

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CIN: L40106DL1981PLC012228

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

