

06th April, 2021

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Outcome of Board Meeting

Dear Sirs,

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 of the Company in its Meeting held on 06th April, 2021, interalia, has considered and approved the change in designation of Mr. Sushil Kumar Sethi from Managing Director of the Company to Non-Executive Vice Chairman and Director of the Company.

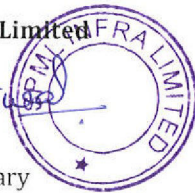
Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Swati Agarwal
Company Secretary



SPML INFRA LIMITED

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CIN: L40106DL1981PLCo12228

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

