

17th November, 2020

To,

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

(NSE Scrip Code: SPMLINFRA)

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001

(BSE Scrip Code: 500402)

Sub: Appointment of Mrs. Swati Agarwal as Company Secretary and Compliance Officer in place of Mr. Laxmi Narayan Mandhana, Company Secretary and Compliance Officer

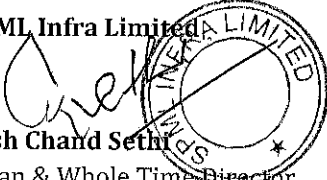
Dear Sirs,

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 12th August, 2020 appointed Mrs. Swati Agrawal as Company Secretary & Compliance Officer of the Company w.e.f 17th November, 2020 and accepted the resignation of Mr. Laxmi Narayan Mandhana, as the Company Secretary & Compliance Officer of the Company w.e.f the close of the business hour of 16th November, 2020.

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

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CIN: L40106DL1981PLC012228

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



Profile of Mrs. Swati Agarwal

Swati Agarwal is the qualified Company Secretary and the member of Institute of Company Secretaries of India (ICSI). She is having an experience of more than 8 years in the field of Corporate Secretarial matter including compliances, stakeholder relationship, merger, Corporate Governance, restructuring matters etc.

