

09th November, 2022

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: Re-classification of promoter/promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that Company has received request letters dated 09th November, 2022 from Mrs. Maina Devi Sethi, Mrs. Shilpa Sethi, Mr. Abhinandan Sethi, M/s SPM Engineers Ltd., M/s Abhinandan Enterprises Pvt. Ltd, M/s Rishab Commercials Pvt. Ltd. and M/s Sonal Agencies Pvt. Ltd. belonging to promoter and promoter group of the Company for reclassifying their name from promoter and promoter group of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

The aforesaid request shall be considered and reviewed by the Board of Directors of the Company at its Board Meeting to be held on 14th November, 2022.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Company Secretary

SPML INFRA LIMITED

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