



19th January, 2019

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: Intimation of the Resignation of Independent Director Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sirs,

With reference to the captioned subject, we would like to inform you that Mr. Sushil Kumar Roongta, Independent Director of the Company has tendered his resignation vide email dated 18th January 2019 from the position of Director of the Company on personal grounds with effect from 18th January, 2019. We would also like to inform that except the personal grounds Mr Roongta has not stated any other material reason for his resignation.

Kindly take the above on record.

Thanking you,

Yours truly,

For SPML Infra Limited

Abhay Raj Singh
Company Secretary

Enc.: a/a

SPML INFRA LIMITED

CIN : L40106DL1981PLC012228

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

E-mail : info@spml.co.in, Website : www.spml.co.in

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

