

17th September, 2019

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Intimation of the Resignation of Mr. Supriyo Kumar Chaudhuri from the Nominee Director of the Company

Dear Sirs,

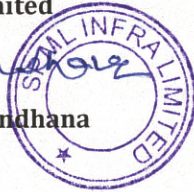
In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that Mr. Supriyo Kumar Chaudhuri, Nominee Director who was appointed on behalf of State Bank of India, one of the lender of the Company has tendered his resignation from the position of Director of the Company on personal grounds w.e.f. 11th September, 2019.

The above is for your information and record.

Thanking you,

For SPML Infra Limited


Laxmi Narayan Mandhana
Company Secretary



SPML INFRA LIMITED

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016
Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303
E-mail: info@spml.co.in | Website: www.spml.co.in
CIN: L40106DL1981PLCO12228



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