

13th February, 2023

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
(BSE Scrip Code: 500402)

Sub: Outcome of Board Meeting

Dear Sirs,

With reference to the captioned subject and 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 13th February, 2023, interalia, has considered and approved the following:

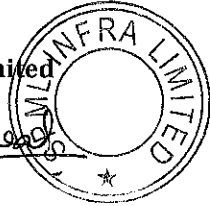
1. The Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2022 along with the Limited Review Report of Statutory Auditors thereon.
2. Appointment of Ms. Arundhuti Dhar as an Additional Director on the Board of the Company in the capacity of Independent Director with effect from 13th February, 2023. A brief profile of Ms. Arundhuti Dhar is enclosed herewith.

Further, the Board Meeting commenced at 10.00 A.M and concluded at 1.40 P.M.

Kindly take the above on record.

Thanking you,
For SPML Infra Limited

Swati Agarwal
Swati Agarwal
Company Secretary



SPML INFRA LIMITED

CIN: L40106DL1981PLC012228

113, Park Street, South Block, 7th Floor, Kolkata- 700 016

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

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



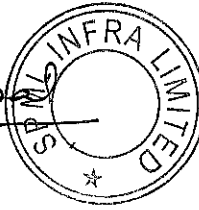
Brief Profile of Ms. Arundhuti Dhar

Ms. Arundhuti Dhar aged around 49 years, has graduated from St. Xavier's college, Kolkata & has completed residential courses from IIM Joka in Marketing, sales & Finance.

Ms. Dhar has an experience of over the last 22 years in diverse sectors such as Banking, Trade, Finance, Retail Banking, Infrastructure and Property Management in organisations such as American Express Bank, HDFC Bank & IL&FS Property Management & Services Pvt. Ltd. She has a sound knowledge of EPC Sector.

Currently, she is an Independent Director on the Board of Eveready Industries India Ltd. and engaged in her own business in a partnership firm.

Susati Agarwal



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