

07<sup>th</sup> July, 2021

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: Outcome of the Board Meeting dated 07<sup>th</sup> July, 2021**

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its Meeting held on 07<sup>th</sup> July, 2021, inter alia, has considered and approved the appointment of Mr. Charan Singh as an Additional Director on the Board of the Company in the capacity of Independent Director with effect from 07<sup>th</sup> July, 2021.

A brief profile of Mr. Charan Singh is enclosed herewith with a request to take the above on record.

Thanking you,

Yours truly,

For **SPML Infra Limited**

*Swati Agarwal*

**Swati Agarwal**  
Company Secretary



Enc.: a/a

**SPML INFRA LIMITED**

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

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

CIN: L40106DL1981PLCO12228



**Brief Profile of Mr. Charan Singh**

Mr. Charan Singh was the former Executive Director of UCO Bank. Mr. Charan Singh has a distinguished career in banking industry. He has 37 years of rich experience in banking area from 1983 to 2020.

Mr. Charan Singh assumed the charge as the Executive Director of UCO Bank in 2015. Mr. Singh was General Manager in Bank of India, in charge of Human Resource Department.

A Master of Science (Agri), Mr. Singh is also a Certified Associate of Indian Institute of Bankers (CAIIB). He joined Bank of India as Probationary Officer in 1983. His thirty-two years of service at Bank of India saw him rise in his career with key responsibilities held in Branches, Zonal Offices, Head Office and Kenya Overseas Office, covering a vast spectrum of banking operations. He also held the post of Chairman of Aryavart Gramin Bank during his career in Bank of India. He is considered as one of the youngest and dynamic executive in the Banking Industry.

Susali Aggarwal



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