

05th April, 2021

To,

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

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sirs,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that Mr. Sushil Kumar Sethi, Managing Director of the Company has tendered his resignation from the position of Managing Director of the Company w.e.f. 03rd April, 2021 owing to his age and health. However, he expressed his desire to continue as a Non-Executive Director of the Company.

The aforesaid matter shall be dealt with by the Board.

The above is for your information and record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Swati Agarwal
Company Secretary



SPML INFRA LIMITED

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

