

08<sup>th</sup> June, 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 08<sup>th</sup> June, 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 08<sup>th</sup> June, 2021, inter alia, has considered and approved the appointment of Mr. Tirudaimarudhur Srivastan Sivashankar as an Additional Director on the Board of the Company in the capacity of Independent Director with effect from 08<sup>th</sup> June, 2021.

A brief profile of Mr. Tirudaimarudhur Srivastan Sivashankar 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**

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




### **Brief Profile of Mr. Tirudaimarudhur Srivastan Sivashankar**

Mr. Tirudaimarudhur Srivastan Sivashankar is a financial service professional with 3 decades of experience. He was Managing Director, Private Equity, Rohatyn group from 2013 to 2020 and was earlier with Citibank from 1991 to 2013 in a variety of roles across Private Equity, Capital markets, Corporate Finance and Treasury. He has served on corporate boards of Sharekhan, Leapgreen Energy, Jana Small Finance Bank, You Broadband and NSL Power.

He is currently an independent investor and a strategic advisor to Tonbo Imaging, a leading company in the space of thermal cameras and defence technology. Siva received a B Tech in Electronics Engineering from IIT Madras in 1988 and a MBA from IIM Lucknow in 1991.

Swati Agarwal



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