

02<sup>nd</sup> July, 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 of the Resignation of Mr. Dinesh Kumar Goyal from the Independent 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. Dinesh Kumar Goyal, Independent Director of the Company has tendered his resignation from the close of the business hour of 1<sup>st</sup> July, 2021 vide his resignation letter dated 01.07.2021 from the position of Independent Director of the Company owing to his preoccupation elsewhere.

Other than cited above there is no other reason provided by Mr. Dinesh Kumar Goyal for his resignation.

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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CIN: L40106DL1981PLC012228

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