

14<sup>th</sup> August, 2019

To,

**National Stock Exchange**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra (E), Mumbai-400051  
Fax 022-6641 8124/25

**BSE Limited**  
Phirozejeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Fax: 022-2272 3121

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: Appointment of Chief Financial Officer and Company Secretary & Compliance officer of the Company**

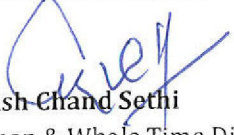
Dear Sirs,

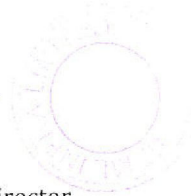
In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to inform you that Board of directors in its meeting held on 14<sup>th</sup> August, 2019 appointed Mr. Laxmi Narayan Mandhana, as the Chief Financial Officer and Company Secretary & Compliance Officer of the Company with immediate effect.

The above is for your information and record.

Thanking you,

For SPML Infra Limited

  
**Subhash Chand Sethi**  
Chairman & Whole Time Director  
DIN: 00464390



**SPML INFRA LIMITED**

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E-mail: info@spml.co.in | Website: www.spml.co.in  
CIN: L40106DL1981PLC012228



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