

14th August, 2019

To,

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

(NSE Scrip Code: SPMLINFRA)

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

(BSE Scrip Code: 500402)

Sub: Re-designation of Chief Financial Officer of the Company

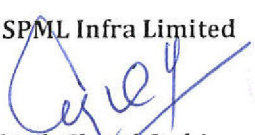
Dear Sirs,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to inform you that Mr. Sujit Jhunjhunwala, Chief Financial Officer of the Company has been re-designated from the position of the CFO the Company with immediate effect to AVP banking of the Company.

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

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016
Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303
E-mail: info@spml.co.in | Website: www.spml.co.in
CIN: L40106DL1981PLCo12228



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