



*Building the big picture*

**Date: 28.09.2024**

To,  
**The General Manager**  
Department of Corporate Relations  
**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers  
**Dalal Street, Fort, Mumbai – 400 001**

Dear Sir/ Madam,

**Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 530821.**

In compliance with the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Shareholders of the company, at the 30<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2024, approved (i) the appointment of Sri S.Suryanarayana as an independent director for a period of five years from 28.09.2024 to 27.09.2029, and (ii) re-appointment of Sri Prakash Challa, as the Chairman and Managing Director of the Company for a period of five years from 01.10.2024 to 30.09.2029 and fixed the remuneration for a period of 3 years.

In compliance with circular issued by BSE, vide circular no. LIST/COMP/14/2018-19, dated June 20, 2018, based on the declaration received from Sri S.Suryanarayana, and Sri Prakash Challa, we hereby confirm that Sri S.Suryanarayana, and Sri Prakash Challa are not debarred from holding the office of director by virtue of any order passed by the SEBI or Ministry of Corporate Affairs or any other such authority.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, are given in **Annexure A and Annexure B.**

Thanking you.

Yours faithfully,  
**For SSPDL Limited**

**A.Shailendra Babu**  
**Company Secretary**

**SSPDL Limited**  
**Corporate Office:** SSPDL House, #2, Vellaiyan Street,  
Kotturpuram, Chennai - 600085, Tamil Nadu.  
Tel: 044-4344 2424, Fax: 044-2447 2602.  
**E-mail:** [info@sspdl.com](mailto:info@sspdl.com)

**Corporate Identity Number (CIN):** L70100TG1994PLC018540)  
**Registered Office:** 3rd Floor, Serene Towers, 8-2-623/A,  
Road No.10, Banjara Hills, Hyderabad - 500034, Telangana, India.  
Tel: 040-6663 7560,  
**Website:** [www.sspdl.com](http://www.sspdl.com) **Email:** [investors@sspdl.com](mailto:investors@sspdl.com)

**Annexure A**

**APPOINTMENT OF SRI S. SURYANARAYANA AS AN INDEPENDENT ON THE BOARD OF THE COMPANY**

Name of the Director	Sri S.Suryanarayana (DIN: 01951750)
Reason for change viz. appointment	Appointment as an independent Director
Date of appointment & term of appointment	28.09.2024 & 5 Years from 28.09.2024 to 27.09.2029
Brief profile (in case of appointment);	<ul style="list-style-type: none"> <li>- Graduate in Commerce,</li> <li>- Fellow Member of the Institute of Chartered Accountants of India,</li> <li>- He is a practicing Chartered Accountant, having over three decades of experience in areas of finance, taxation, etc.</li> </ul>
Disclosure of relationships between directors	Sri S. Suryanarayana is not related to any of the Directors or Key Managerial Personnel of the Company.

**Annexure B**

**APPOINTMENT OF SRI PRAKASH CHALLA AS THE CHAIRMAN AND MANAGING DIRECTOR ON THE BOARD OF THE COMPANY**

Name of the Director	Sri Prakash Challa (DIN: 02257638)
Reason for change	Re-appointment as the Chairman and Managing Director
Date of re-appointment & Term of re-appointment	01.10.2024 & 5 Years from 01.10.2024 to 30.09.2029
Brief profile (in case of appointment);	He is a Graduate in MSc., CAIIB and having vast experience of over 45 years in the construction, banking, aquaculture and pisciculture Industry. Before turning as an entrepreneur, Sri Prakash Challa was a banker for over 13+ years, holding senior positions in Andhra Bank and Punjab National Bank. He has started Construction activities since July 1993 for property development in Chennai, Hyderabad and Bangalore. He has the ability to forge successful alliances and he is the person behind the Company's growth and instrumental in Company's success. He was the Past Vice President of CREDAI National and currently he is the Chairman of Taxation Committee, CREDAI National, New Delhi.
Disclosure of relationships between directors	Sri Prakash Challa is not related to any of the Directors or Key Managerial Personnel of the Company.