

07th October, 2016

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
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(BSE Scrip Code: 500402)

Sub: Resignation of Mr. Rishabh Sethi from the post of Executive Director of the Company

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that Mr. Rishabh Sethi, Executive Director of the Company has resigned from the Directorship of the Company due to his personal occupations.

You are requested to take note of the same.

Thanking You,
For SPML Infra Limited


Abhay Raj Singh
Company Secretary



SPML INFRA LIMITED

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