

26<sup>th</sup> September, 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 Chief Financial Officer 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. Lalit Kumar Khetan, Chief Financial Officer of the Company has resigned from his position of CFO.

You are requested to take note of the same.

Thanking You,  
**For SPML Infra Limited**

**Abhay Raj Singh**  
Company Secretary

Enclosures: A/a

**SPML INFRA LIMITED**

SPML House, Plot No. 65, Sector-32 Institutional Area, Gurgaon - 122001, Haryana  
Ph: +91-124-3944555. Fax: +91-124-3983201. Email: info@spml.co.in  
www.spml.co.in CIN No. L40106DL1981PLC012228

**Regd. Office:** F-27/2, Okhla Industrial Area, Phase II, New Delhi-110 020

