SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 13th October, 2017

To

The Department of Corporate Services –CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. **Scrip Code: 513414**	National Stock Exchange of India Ltd, 5th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 **Scrip Symbol: SMPL**

Dear Sir/Madam,

Sub: Appointment of Women Director - Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(1), 161 and all other applicable provisions of Companies Act, 2013, we would like to inform you that the Board of Directors of the Company by way of Circular Resolution dated Friday, 13th October, 2017 appointed Smt G. Uma Devi (DIN: 07958472) as an Additional Director (independent) of the Company with effect from 13th October, 2017.

This is for your information and record.

Kindly acknowledge the same

Thanking you

For Splendid Metal Products Limited

Shaik Ibraheem
Company Secretary

Registered & Corporate Office : 18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, TELANGANA, INDIA.
Tel.: +91 (40) 2335 1882, 2335 1885 Fax : +91 (40) 2335 8499 E-mail : smplexim@yahoo.co.in
CIN : L28120TG1988PLC008610

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Profile of Smt G.Uma Devi :

Smt G.Uma Devi is 41 years old. She is having Masters Degree in Social Work from Andhra Loyola College, Vijayawada, Andhra Pradesh. She is having vast experience in Human Resource and Business Development activities in Multinational organizations. She worked with leading Multinational Pharmaceutical Company Dr.Reddy's Laboratories Ltd. During her career with Dr. Reddy's she had an opportunity to understand and solve the worker's union problems by designing various employee welfare schemes and instrumental in implementing in order to achieve healthy and profitable environment. She is a Social Worker and she was a Member of Central Board of Film Certification (CBFC).

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