

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 28th September, 2018

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, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
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Subject: Resignation of Nominee Director upon withdrawal of nomination by IDBI Bank

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. V Venkatakrishnan, Nominee Director-IDBI, has resigned from the Board of Directors of the Company w.e.f. September 18, 2018.

Mr. V Venkatakrishnan was nominated on the Board of the Company by IDBI Bank Ltd. and has resigned consequent to withdrawal of nomination by the said Bank.

You are requested to take the above information on your records.

Thanking you,
Yours faithfully,

For SPLENDID METAL PRODUCTS LIMITED


SHAIK IBRAHEEM
COMPANY SECRETARY

