

# SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 12<sup>th</sup> December, 2019

To

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| The Department of Corporate Services –<br>CRD,<br>BSE Limited,<br>P.J.Towers, Dalal Street,<br>MUMBAI – 400 001.<br><b>Scrip Code: 513414</b> | National Stock Exchange of India Ltd,<br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra (E),<br>MUMBAI – 400 051<br><b>Scrip Symbol: SMPL</b> |
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Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr.Nitil Pandya, Nominee Director of Punjab National Bank, has resigned from the directorship of the Company with effect from 27.09.2019 consequent to withdrawal of his nomination by the said Bank. Mr.T.Sathisan-Resolution Professional has accepted the resignation of Mr.Nitil Pandya - Nominee Director.

You are requested to take the information on record.

Thanking you,  
Yours faithfully,

**For SPLENDID METAL PRODUCTS LIMITED**

  
**SHAIK IBRAHEEM**  
**COMPANY SECRETARY**

  
**(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 666/7/HDB/2018)**