

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 20th April, 2019

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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Sub: Intimation of Resignation of Smt G.Uma Devi as an Independent Director-Reg

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Smt G.Uma Devi, who served as an Independent Director, has resigned from the Board of the Company w.e.f. 18.04.2019 due to her full time employment in a private organisation.

Smt G.Uma Devi has communicated and confirmed that there are no material reasons other than those provided above.

Please take the above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For SPLENDID METAL PRODUCTS LIMITED


SHAIK IBRAHEEM
COMPANY SECRETARY

