

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 27th May, 2020

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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Dear Sir/Madam,

Sub: Intimation of Change in designation of Mr. Raj Kumar Birla from Managing Director to Non-Executive Director -Reg

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Raj Kumar Birla has resigned from the position of Managing Director of the Company with effect from 31.05.2020 due to personal reasons. Mr. Raj Kumar Birla however continues to be on the Company's Board as a Non-Executive Director effective from 31st May, 2020. Mr. Raj Kumar Birla confirm that there are no material reasons other than those provided above.

Resolution Professional has accepted the change in designation of Mr. Raj Kumar Birla from executive Director to Non-Executive Director with effect from 31.05.2020 and committee of creditors noted the above change.

You are requested to take the above on records and oblige.

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)