03rd July, 2021

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Clarification Sought by the Exchange on Resignation of Mr. Dinesh Kumar Goyal as Non-Executive Director of the Company

Ref: E-mail dated 02nd July, 2021

Dear Sirs,

This is with reference to the captioned subject.

In terms of the clarification sought by you we would like to state that Mr. Dinesh Kumar Goyal. Non-Executive Independent Director has confirmed that there are no other material reasons for his resignation other than provided. Resignation letter from Mr. Goyal is attached herewith for your perusal.

The above is for your information and record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

SPML INFRA LIMITED

Swati Agarwal
Company Secretary

DINESH KUMAR GOYAL
401, Landmark Apartment, B-196, University Marg, Gandhi Nagar Police Station
Bapu Nagar, Lal Kothi, Jaipur 302015, Rajasthan

Date- 1.7.2021

To,

The Board of Directors,
SPML Infra Limited,
F-27/2, Okhla Industrial Area,
Phase II New Delhi, 110020

Email – swatiagarwal@spml.co.in;

Subject-Resignation from the post of Independent Director of the Company

Dear Sirs /Madam,

This is to inform you that due to my preoccupation elsewhere, I am not in a position to devote my time for the affairs of the Company **SPML Infra Limited**.

2. I hereby tender my resignation from the Directorship, in the capacity of Independent Director, of the Company with close of Business hours of 1st July, 2021. I hereby confirm that there are no material reasons for my resignation other than those cited above.

3. Kindly acknowledge the receipt of this resignation letter, do the needful, and intimate me.

4. I am thankful to the Company, the fellow Board Members, and the associated staff for the support extended to discharge my duties during my tenure as Independent Director of the Company.

Thanking You,

Yours Faithfully,

Dinesh Kumar Goyal
DIN-02576453

Place - Jaipur