

07th December, 2022

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

(NSE Scrip Code: SPMLINFRA)

Sub: Clarification Sought by the Exchange on Resignation of Mr. Charan Singh as Non-Executive Director of the Company

Ref: E-mail dated 04th December, 2022

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. Charan Singh, Non-Executive Independent Director has confirmed that there are no other material reasons for his resignation other than provided.

Further, he is not holding any directorship, any membership of any board committee in any other listed entity. Confirmation e-mail from Mr. Singh is attached herewith for your perusal.

The above is for your information and record.

Thanking you,

For SPML Infra Limited

Swati
Agarwal

Digitally signed by
Swati Agarwal
Date: 2022.12.07
16:28:03 +05'30'

Swati Agarwal
Company Secretary

SPML INFRA LIMITED

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016
Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303
E-mail: info@spml.co.in | Website: www.spml.co.in
CIN: L40106DL1981PLCO12228

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II New Delhi-110020



Re: Clarification | Regulation 30 of LODR | Outcome of Board Meeting

singh charan <charan_master@yahoo.co.in>

Wed 12/7/2022 3:16 PM

To: Swati Agarwal <cs@spml.co.in>

CAUTION : This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Madam,

This has reference to my announcement submitted on 14-Nov-2022 informing about my decision to quit the Board of SPML Infra Limited.

On the basis of the above you are requested to provide the following information:

1. I confirm that there are no material reasons for resignation other than that disclosed by me in the Board Meeting.
2. I do not hold any directorship, any membership of any board committee in any other listed entity.

Thanks and regards.

Charan Singh

From: no-reply@digitalexchange.nse.co.in <no-reply@digitalexchange.nse.co.in>**Sent:** Sunday, December 4, 2022 1:30 PM**To:** Swati Agarwal <cs@spml.co.in>**Cc:** galag@nse.co.in <galag@nse.co.in>**Subject:** Clarification | Regulation 30 of LODR | Outc Meeting

CAUTION : This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir/Madam,

This has reference to your announcement submitted on 14-Nov-2022 informing about Outcome of Board Meeting.

On the basis of the above you are requested to provide the following information:

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

1. Confirmation from Director that there are no material reasons for resignation other than that disclosed
2. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees

Kindly reply on: <https://digitalexchange.nseindia.com/nse-listing-compliance/#/company-dashboard/announcement-view/5119405>

Please contact on 1800 266 0050 (Announcement Team) for any queries

Regards

Listing Compliance

National Stock Exchange of India Ltd