

March 26, 2015

National Stock Exchange

Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai -400051
Fax 022 – 6641 8124 / 25

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Fax : 022 – 2272 3121

(NSE Scrip Code : SPMLINFRA)

(BSE Scrip Code : 500402)

Sub: Resignation of Mr. Ajay Tandon, Nominee Director of Investors

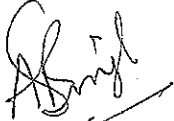
Dear Sir,

With reference to the captioned subject, we would like to inform you that Mr. Ajay Tandon, Nominee of investors viz. CLIENT ROSEHILL LIMITED & CVCIGP II EMPLOYEE ROSEHILL LIMITED has resigned from the directorship of the Company with effect from 24th March 2015.

Kindly, take the above on your record.

Thanking You,

For SPML Infra Limited



Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

SPML House, Plot No. 65, Sector-32 Institutional Area, Gurgaon - 122001, Haryana
Ph: +91-124-3944555. Fax: +91-124-3983201. Email: info@spml.co.in
www.spml.co.in CIN No. L40106DL1981PLC012228

Regd. Office: F-27/2, Okhla Industrial Area, Phase II, New Delhi-110 020

