

September 26, 2014

National Stock Exchange

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

Bombay Stock Exchange,

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

(NSE Scrip Code : SPMLINFRA)

(BSE Scrip Code : 500402)

Sub: Appointment of Ms. Archana Capoor as Independent Director

Dear Sir,

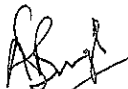
This is to inform you that the Board of Directors at its meeting held on 26th September, 2014, has appointed Mrs. Archana Capoor as the Additional Director of the Company, who shall hold her office in the capacity of Independent Director of the Company.

Ms. Archana Capoor, an MBA in Finance & Marketing Research from University of Allahabad is currently associated with Indian Trust for Rural Heritage and Development (ITRHD) as Advisor. In her past endeavor Ms. Capoor was the Chairperson and Managing Director in Tourism Finance Corporation of India Ltd (TFCI) and also held senior management position at Housing and Urban Development Corporation, New Delhi (HUDCO).

Kindly take the above on record.

Thanking you.

Yours faithfully,
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

