

September 2, 2015

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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: Appointment of Dr. Dinesh Kumar Goyal, as Independent Director

Dear Sir,

With reference to captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held on 31st August, 2014 has appointed Mr. Dinesh Kumar Goyal as the Additional Director of the Company under the Category of Independent Director w.e.f 31st August, 2015.

Dr. Dinesh Kumar Goyal a retired I.A.S. officer of 1981 batch from Rajasthan Cadre holds a Ph.D degree in 'Decision Support System and MIS' with CGPA 10 grade from Birla Institute of Technology & Science, Pilani. He has done M.Sc with First Division from London School of Economics, UK. He is also holding degree of M.Sc (I) from I.I.T, Delhi (A Grade) and B.Sc Hons from Rajasthan University (Gold Medalist).

Dr. Goyal has more than three decades of experience of working in the Government department in various Sectors, and has held important senior positions, to work for public policies and projects, urban and rural development, poverty alleviation & livelihood creation, and Project management. His main core work areas are finance, law, management, Sales, Marketing, Administration, Research, Corporate Governance and Technical Operations.

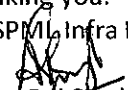
He has vast experience in the infrastructure sector and energy sector with Govt. of Rajasthan and has holds various position including Managing Director-Rajasthan Tourism Development Corporation, Managing Director-Rajasthan State Hotel Corporation; Principal Secretary, Public works Department and Vice Chairman, Rajasthan State Road Development Corporation .

Dr. Dinesh Kumar Goyal has also served as Commissioner, Jaipur Development Authority, govt. of Rajasthan for Integrated development of Jaipur region by formulating and implementing Master development plans, framing and executing schemes for residential/commercial purposes, develop traffic and transport infrastructure and coordinate with agencies of the State Govt. and GOI and Managing a large workforce, public grievances, and legal cases.

He has also worked as Director with "Jaipur Metro Rail Corporation Ltd. (JMRC)", "Rajasthan State Road Development & construction Corporation Ltd. (RSRDC)", "Road Infrastructure Development Company of Rajasthan Ltd. (RIDCOR)".

Kindly take the above on your record.

Thanking you.
For SPML Infra Limited


Abhay Raj Singh
Company Secretary

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