

16th May, 2020

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India

(MSE Scrip Code: SPMLINDIA)

Sub: Disclosure of information as pre Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the cited subject above, we hereby inform you that Mrs. Sandhya Rani Sethi (DIN: 01109163) has resigned from the position of the Managing Director of the Company and the Director of the Company with effect from next Board Meeting of the Company.

Kindly take the above on record and dissemination.

Thanking you,

For SPML India Limited

(Ravi Garg)
Company Secretary & Compliance Officer

SPML INDIA LIMITED

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