

16<sup>th</sup> 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: Prior intimation of Board Meeting under Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 30 and Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Director inter alia to consider the appointment of Managing Director of the Company and to take a note of resignation of Mrs. Sandhya Rani Sethi (DIN: 01109163) from the post of the Managing Director of the Company and the Director of the Company, in the meeting of Board of Director to be held on Wednesday, the 20<sup>th</sup> day of May, 2020 at 02:00 PM.

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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