



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: <u>Disclosure of information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sirs,

With reference to the cited subject above, we wish to inform you that Mr. Deepak Kumar Jain (DIN: 8432228) has resigned from the position of the Independent Director of the Company vide their resignation letter received to us on 22<sup>nd</sup> July, 2020.

Further we will take the note of the aforesaid resignation of Mr. Deepak Kumar Jain from the post of Independent Directorship of the Company amongst other, in the next Meeting of Board of Directors of the Company.

Kindly take the above on record and dissemination.

Thanking you,

For SPML India Limited

(Ravi Garg)

**Company Secretary & Compliance Officer** 

