

MSE/2023-24/152

07th November, 2023

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

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (MSE Scrip Code: SPMLINDIA, Series: BE)

Dear Sirs,

With reference to the above subject, we hereby inform you that the meeting of the Board of Directors held on Tuesday, the 07th day of November, 2023, at 02:30 P.M. and concluded at 05:30 P.M. The Board inter alia has considered and approved the following:

- (a) In compliance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Standalone and Consolidated Unaudited Financial Results the 2nd Quarter and half year ended 30th September, 2023, the copy of the said results along with Limited Review Report submitted by the Statutory Auditors of the Company are enclosed as along with “**Annexure A**”
- (b) Re-designation of Mr. Sushil Kumar Sethi, Director of the Company as Managing Director of the Company w. e. f. 07th November, 2023.
- (c) Re-designation of Mr. Manoj Kumar Gangwal, Managing Director from Executive Director to Non-Executive of the Company w. e. f. 07th November, 2023.
- (d) Further, due to Changes in the Composition of the Board of Directors of the Company, Committees have been reconstituted w. e. f. 07th November, 2023 as per “**Annexure B**”.
- (e) The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in “**Annexure C**”.

Kindly take the above on record and dissemination.
Thanking you,

For SPML India Limited



(Ravi Garg)

Company Secretary & Compliance Officer

Encl: a/a

SPML INDIA LIMITED

Regd. Off. 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata -700016

Corp. Off. 504,27-Saraswati House, Nehru Place, New Delhi-110019

Ph +91-9711308513 Website: www.spmlindia.net Email: cs@spmlindia.net CIN No L51109WB1988PLC092362



Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financials Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

**The Board of Directors,
SPML India Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **SPML India Limited** ('the Company') for the quarter ended September 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 as amended, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016, dated July 5, 2016, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, '*Review of Interim Financial Information performed by the Independent Auditor of the Entity*', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July , 2016 including the manner in which it is to be disclosed , or that it contains any material misstatement.



S P M L & Associates

Chartered Accountants

5. The Company was registered as NBFC under RBI through CoR No B-05.07060. However, the RBI has cancelled the Certificate of Registration vide Order No DNBC.RO.KOL.No.349/03.03.008/2019-20 dated August 23, 2019 under section 45-IA (6) of the RBI Act, 1934 due to non-fulfillment of compliance related to Net owned fund . Our conclusion is qualified in respect of these matters as we are not able to assess the impact of the same.

For S P M L & Associates

Chartered Accountants

FRN : 0136549W

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Date: 2023.11.07
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CA Mahesh Gattani

Partner

M No: 092132

Place: New Delhi

Date: 07/11/2023

UDIN - **23092132BGPSLG2131**

SPML INDIA LIMITED

Regd. Off.: 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata -700016

Corp. Off.: 504,27-Saraswati House, Nehru Place, New Delhi-110019

Tel: +91-9711308513; Email: cs@spmlindia.net

CIN: L51109WB1988PLC092362

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED SEPTEMBER 30,
(Amount in Lakhs)

Sl. No.	PARTICULARS	Three month period ended			Six month period ended		For Year Ended
		September 30,	June 30,	September 30,	September 30,	September 30,	March 31,
		2023	2023	2022	2023	2022	2022
1	Income from Operations						
a	Interest Income	5.30	5.40	5.13	10.69	10.19	20.59
b	Profit from Investment	-	-	-	-	-	-
c	Professional & Consultancy Services	-	-	-	-	-	-
d	Other Financial Services	-	-	-	-	-	-
2	Other Income	-	0.02	-	0.02	-	0.11
3	Total Income (1+2)	5.30	5.41	5.13	10.71	10.19	20.70
4	Expenditure :						
a	Finance Cost	0.00	-	-	0.00	-	0.00
b	Employee Benefit Expenses	6.53	6.23	5.72	12.75	11.24	22.92
c	Provisions	-	-	-	-	-	-
d	Provision for decline in value of investment	-	-	-	-	-	-
e	Depreciation and Amortisation Expenses	-	-	-	-	-	-
f	Other Expenditure	1.15	2.32	0.68	3.47	3.43	5.68
	Total Expenses	7.68	8.54	6.40	16.23	14.67	28.60
5	Profit before tax (3-4)	(2.39)	(3.13)	(1.28)	(5.52)	(4.49)	(7.90)
6	Tax Expenses						
a	Current Tax	-	-	-	-	-	-
b	Income Tax for earlier years	-	-	-	-	-	-
c	Deferred Tax	-	-	-	-	-	3.98
	Total Tax Expenses	-	-	-	-	-	3.98
7	Net profit / (Loss) for the period (5-6)	(2.39)	(3.13)	(1.28)	(5.52)	(4.49)	(11.88)
8	Other Comprehensive Income						
a.	(i) items that will not be classified to Profit and Loss account	-	-	-	-	-	-
	(ii) Income Tax Relating to items that will not be classified to Profit and Loss account	-	-	-	-	-	-
b.	(i) items that will be classified to Profit and Loss account	-	-	-	-	-	-
	(ii) Income Tax Relating to items that will be classified to Profit and Loss account	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	(2.39)	(3.13)	(1.28)	(5.52)	(4.49)	(11.88)
10	Paid-up Equity Share Capital (Face value per Share Rs.10 each)	1,043.84	1,043.84	1,043.84	1,043.84	1,043.84	1,043.84
11	Earnings Per Share (EPS) - (in Rs) *						
a	Basic (Rs)	-0.02	-0.03	-0.01	-0.05	-0.04	-0.11
b	Diluted (Rs)	-0.02	-0.03	-0.01	-0.05	-0.04	-0.11
	* not annualised						

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CIN: L51109WB1988PLC092362

UNAUDITED STANDALONE BALANCE SHEET

Particulars	As at September 30, 2023	As at March 31, 2023
	Unaudited	Audited
ASSETS		
Non-current assets		
(a) Financial assets		
(i) Investments	1,818.52	1,818.50
(ii) Other non-current financial assets	0.90	0.90
(b) Deferred Tax Assets	-	-
	1,819.42	1,819.40
Current assets		
(a) Inventories	3.42	3.42
(b) Financial assets		
(i) Other Current Financial Assets	-	0.10
(ii) Cash and cash equivalents	1.38	5.10
(iii) Loans & Advance	434.90	438.49
(c) Other current assets	3.24	2.07
	442.93	449.18
TOTAL ASSETS	2,262.35	2,268.58
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	1,043.84	1,043.84
(b) Other Equity	1,173.25	1,178.78
Total Equity	2,217.09	2,222.61
LIABILITIES		
Non- Current liabilities		
(a) Financial liabilities		
(i) Other financial liabilities	-	-
(ii) Provisions	-	-
	-	-
Current liabilities		
(a) Financial liabilities		
(i) Short term borrowings	40.16	40.16
(b) Other current liabilities	5.10	5.81
(c) Current Tax Liabilities	-	-
	45.26	45.97
Total liabilities	45.26	45.97
TOTAL EQUITY AND LIABILITIES	2,262.35	2,268.57

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CIN: L51109WB1988PLC092362

STATEMENT OF STANDALONE CASH FLOW STATEMENT FOR THE 2ND QUARTER & HALF YEAR ENDED 30TH SEPT 2023

(Amount in Lakhs)

Particulars	As at September 30, 2023	As at 31st March 2023
A Cash flows from operating activities		
Profit before tax	(5.52)	(7.90)
Adjustments:		
Depreciation	-	-
Profit on Sale of Shares	-	-
Loss on Sale of Shares	-	-
Misc. income	0.02	-
Interest and financing charges	-	-
Operating cash flows before working capital changes	(5.50)	(7.90)
Adjustments for		
Decrease/(Increase) in inventories	-	-
Decrease/(Increase) in Trade and Other Current Assets	2.52	31.84
(Decrease)/Increase in Trade payables	-	-
(Decrease)/Increase in Current Liabilities and provisions	(0.71)	(20.39)
Cash generated from operations	(3.69)	3.56
Income-tax (paid)	-	3.98
Net cash from operating activities	(3.69)	(0.42)
B Cash flows from investing activities		
Purchase of tangible and intangible asset	-	-
Proceeds from sale of Investment	-	-
Purchase of Investment	(0.02)	-
Movement in Other Non-Current Assets	-	-
Movement in Loan and Advances	-	-
Interest received	-	-
Net cash from investing activities	(0.02)	-
C Cash flows from financing activities		
Increase in Provisions	-	-
Change in Other Financial Liabilities	-	-
Finance Charges	-	-
Net cash from financing activities	-	-
Net increase in cash and cash equivalents	(3.72)	(0.42)
Cash and cash equivalents at the beginning of the year	5.10	5.52
Cash and cash equivalents at the end of the year	1.38	5.10
Cash and cash equivalents	1.38	5.10

Notes on Financial Statements for Q-II FOR FY 2023 - 2024

- 1 The above financial results for the 2nd quarter and half-year ended 30.09.2023 have been reviewed by the Audit Committee and Approved by the Board of Directors at its meeting held on 7th November, 2023.
- 2 The main source of income of the company is by way of Interest on Loans and Advance given by it, which is generally received / accrued in every quarter of the year.
- 3 Pursuant to the Taxation Laws (Amendment) Bill 2019, passed on 25th November 2019, the company had exercised the option permitted u/s 115BAA of the Income Tax Act, 1961 ,to compute income tax at revised rate (i.e.25.17%) from current financial year
- 4 The identification of business segment is done in accordance with the system adopted for internal financial reporting to the Board of Directors and management structures. The Company's primary business is investment which in the context of IndAS is considered the only primary business segment. Hence, no segmental reporting is required.
- 5 Figures for the previous period have been regrouped / reclassified wherever necessary, to confirm to current period classification.

Dated: 07.11.2023

Place: New Delhi

For and on behalf of Board of Director of
SPML India Limited



Manoj Kumar Gangwal
Manoj Kumar Gangwal
Chairman
DIN: 06659068



Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

**The Board of Directors,
SPML India Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **SPML India Limited** ("the Parent"), which includes its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended September 30, 2023 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 as amended, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016, dated July 5, 2016, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, '*Review of Interim Financial Information performed by the Independent Auditor of the Entity*', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.
We Also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the result of M/s 20th Century Engineering Ltd



S P M L & Associates

Chartered Accountants

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July , 2016 including the manner in which it is to be disclosed , or that it contains any material misstatement.
6. The Company was registered as NBFC under RBI through CoR No B-05.07060. However, the RBI has cancelled the Certificate of Registration vide Order No DNBC.RO.KOL.No.349/03.03.008/2019-20 dated August 23, 2019 under section 45-IA (6) of the RBI Act, 1934 due to non-fulfillment of compliance related to Net owned fund . Our conclusion is qualified in respect of these matters as we are not able to assess the impact of the same.

For S P M L & Associates

Chartered Accountants

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CA Mahesh Gattani

Partner

M No: 092132

Place: New Delhi

Date: - 07/11/2023

UDIN - **23092132BGPSLI4584**

SPML INDIA LIMITED

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CIN: L51109WB1988PLC092362

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

(Amount in Lakhs)

Sl. No.	PARTICULARS	Three month period ended			Six month period ended		For Year Ended
		September 30,	June 30,	September 30,	September 30,	September 30,	March 31,
		2023	2023	2022	2023	2022	2023
1	Income from Operations						
a	Interest Income	7.00	7.10	5.13	14.09	10.19	30.39
b	Profit from Investment	-	-	-	-	-	-
c	Professional & Consultancy Services	-	-	-	-	-	-
d	Other Financial Services	-	-	-	-	-	-
2	Other Income	30.02	0.03	-	30.04	-	0.13
3	Total Income (1+2)	37.01	7.13	5.13	44.13	10.19	30.52
4	Expenditure :						
a	Finance Cost	0.00	0.00	0.00	0.00	0.00	-
b	Employee Benefit Expenses	6.53	6.23	5.72	12.75	11.24	22.92
c	Provisions	-	-	-	-	-	-
d	Provision for decline in value of investment	-	-	-	-	-	-
e	Depreciation and Amortisation Expenses	-	-	-	-	-	-
f	Other Expenditure	1.42	2.58	1.13	3.96	3.98	7.65
	Total Expenses	7.95	8.81	6.86	16.72	15.23	30.57
5	Profit before tax (3-4)	29.06	(1.68)	(1.73)	27.42	(5.04)	(0.05)
6	Tax Expenses						
a	Current Tax	-	0.37	-	-	-	1.98
b	Income Tax for earlier years	-	-	-	-	-	3.98
c	Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	0.37	-	-	-	5.96
7	Net profit / (Loss) for the period (5-6)	29.06	(2.05)	(1.73)	27.42	(5.04)	(6.00)
8	Other Comprehensive Income						
a	(i) items that will not be classified to Profit and Loss account	-	-	-	-	-	-
	(ii) Income Tax Relating to items that will not be classified to Profit and Loss account	-	-	-	-	-	-
b	(i) items that will be classified to Profit and Loss account	-	-	-	-	-	-
	(ii) Income Tax Relating to items that will be classified to Profit and Loss account	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	29.06	(2.05)	(1.73)	27.42	(5.04)	(6.00)
10	Paid-up Equity Share Capital (Face value per Share Rs.10 each)	1,043.84	1,043.84	1,043.84	1,043.84	1,043.84	1,043.84
11	Earnings Per Share (EPS) - (in Rs) *						
a	Basic (Rs)	0.28	-0.02	-0.02	0.26	-0.05	-0.06
b	Diluted (Rs)	0.28	-0.02	-0.02	0.26	-0.05	-0.06
	* not annualised						

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CIN: L51109WB1988PLC092362

UNAUDITED CONSOLIDATED BALANCE SHEET

Particulars	As at September 30, 2023	As at March 31, 2023
	Unaudited	Audited
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	0.00	0.00
(b) Financial assets		
(i) Investments	1,827.54	1,827.54
(ii) Other non-current financial assets	100.90	100.90
(c) Deferred Tax Assets	-	-
	1,928.44	1,928.44
Current assets		
(a) Inventories	11.67	11.67
(b) Financial assets		
(i) Other Current Financial Assets	0.10	0.10
(ii) Cash and cash equivalents	33.72	21.59
(iii) Loans & Advance	546.99	534.59
(c) Other current assets	4.58	3.05
	597.06	571.00
TOTAL ASSETS	2,525.50	2,499.44
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	991.84	991.84
(b) Other Equity	1,329.04	1,311.12
Total Equity	2,320.88	2,302.95
Minority Interest	126.30	116.80
LIABILITIES		
Non- Current liabilities		
(a) Financial liabilities		
(i) Other financial liabilities	-	-
(ii) Provisions	-	-
	-	-
Current liabilities		
(a) Financial liabilities		
(i) Short term borrowings	64.06	64.06
(b) Other current liabilities	7.83	9.20
(c) Current Tax Liabilities	6.43	6.43
	78.32	79.69
Total liabilities	78.32	79.69
TOTAL EQUITY AND LIABILITIES	2,525.50	2,499.44

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CIN: L51109WB1988PLC092362

STATEMENT OF CONSOLIDATED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2023

(Rs In Lacs)

Particulars	As at September 30, 2023	As at 31st March 2023
A Cash flows from operating activities		
Profit before tax	27.42	(0.05)
Adjustments:		
Depreciation	-	-
Profit on Sale of Shares	-	-
Loss on Sale of Shares	-	-
Interest income	14.09	(3.97)
Interest and financing charges	0.00	
Operating cash flows before working capital changes	13.33	(4.02)
Adjustments for		
Decrease/ (Increase) in inventories	-	-
Decrease/(Increase) in Trade and Other Current Assets	(13.93)	58.91
(Decrease)/Increase in Trade payables	-	-
(Decrease)/Increase in Current Liabilities and provisions	(1.36)	(39.61)
Cash generated from operations	(1.96)	15.28
Income-tax (paid)	-	1.98
Net cash from operating activities	(1.96)	13.30
B Cash flows from investing activities		
Purchase of tangible and intangible asset	-	-
Purchase on Investment (Conversion Form loan)	-	-
Proceeds from sale of Investment	-	-
Changes in Non Current Assets	-	-
Movement in Other Non-Current Assets	-	-
Movement in Loan and Advances	-	-
Interest received	14.09	-
Net cash from investing activities	14.09	-
C Cash flows from financing activities		
Increase in Provisions	-	-
Change in Other Financial Liabilities	-	-
Finance Charges	(0.00)	-
Net cash from financing activities	(0.00)	-
Net increase in cash and cash equivalents	12.13	13.30
Cash and cash equivalents at the beginning of the year	21.59	8.29
Cash and cash equivalents at the end of the year	33.72	21.59
Cash and cash equivalents	33.72	21.59

Notes to Financial Statements for the Q-II of FY 2023-2024

- 1 The above financial results for the quarter ended 30.09.2022 have been reviewed by the Audit Committee and Approved by the Board of Directors at its meeting held on 7th November, 2023.
- 2 The main source of income of the company is by way of Interest on Loans and Advance given by it , which is generally received / accrued in every quarter of the year.
- 3 The Consolidated financial results of the Company comprising the Company and results of its subsidiary 20th Century Engineering Ltd
- 4 Pursuant to the Taxation Laws (Amendment) Bill 2019, passed on 25th November 2019, the company had exercised the option permitted u/s 115BAA of the Income Tax Act, 1961 ,to compute income tax at revised rate (i.e.25.17%) from current financial year
- 5 The identification of business segment is done in accordance with the system adopted for internal financial reporting to the Board of Directors and management structures. The Company's primary business is investment which in the context of IndAS is considered the only primary business segment. Hence, no segmental reporting is required.
- 6 Figures for the previous period have been regrouped / reclassified wherever necessary, to confirm to current period classification.

Dated: 07.11.2023
Place: New Delhi

For and on behalf of Board of Director of
SPML India Limited



Mandej Kumar Gangwal
Chairman
DIN: 06659068

Reconstitution of the following Committees of the Board of the Company w.e.f. 07th November, 2023

	Name	Category	Status
Audit Committee	Mrs. Neeta Boochra	Independent Director	Chairman
	Mr. Shalin Jain	Independent Director	Member
	Mr. Manoj Gangwal	Non Executive Director	Member
Nomination and Remuneration Committee	Mrs. Neeta Boochra	Independent Director	Chairman
	Mr. Shalin Jain	Independent Director	Member
	Mr. Manoj Gangwal	Non Executive Director	Member
Stakeholder Relationship Committee	Mrs. Neeta Boochra	Independent Director	Chairman
	Mr. Shalin Jain	Independent Director	Member
	Mr. Sushil Kumar Sethi	Executive Director-MD	Member

“Annexure C”

Sl. No	Details of Event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to some internal Board Management and based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 07 th November, 2023 has recommended to re-designate the position of Mr. Manoj Kumar Gangwal (DIN: 6659068) as the Director (Non-Executive) of the Company with effect from 07 th November, 2023. Further the Committee has also recommended to re-designate the appointment of Mr. Sushil Kumar Sethi, Director of the Company from Non-Executive Director to Managing Director (Executive) w.e.f. 07 th November, 2023
2.	Date of appointment /cessation(as applicable) Term of appointment	Mr. Manoj Kumar Gangwal (DIN: 6659068) has been appointed as the Director (Non-executive) and Mr. Sushil Kumar Sethi has been appointed as Managing Director (KMP) w.e.f. 07 th November, 2023 at the meeting of Board of Directors of the Company.
3.	Brief Profile (in case of appointment)	Mr. Manoj Kumar Gangwal: Mr Gangwal was graduated with a Bachelor of Commerce degree from the Rajasthan University. He has a good exposure in Financials Services, Audit, Financial Advisory Services, taxation, handling Direct and Indirect tax matters for more than 20 years. Mr. Sushil Kumar Sethi: Mr. Sethi is currently working as Managing Director in SPML Infra Limited wherein he is responsible for the growth of the water and environment business enabling the Group to foray into several BOOT projects in the water, wastewater and sewer rehabilitation; Resides and operates from Delhi. He has experience of more than four decade in execution of EPC contracts relating to water supply, power and infrastructure development projects.
4.	Disclosure of relationships between directors (in case of appointment of director).	Mr. Sushil Kumar Sethi is not related to Directors of the Company. He is the promoter of the Company.
5.	Shareholding, if any in the Company	Mr. Sushil Kumar Sethi is holding 219400 shares in the Company as on date.
6.	Names of the Listed entities in which the person holds directorship.	Mr. Sushil Kumar Sethi : SPML Infra Limited (Non-Executive Director)

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