

03<sup>rd</sup> September, 2025

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 Wednesday, the 03<sup>rd</sup> day of September, 2025, at 03:30 P.M. and concluded at 04:20 P.M. The Board inter alia has considered and approved the following:

- (a) The draft notice of Annual General Meeting of the Members of the Company and decided the day, date & venue of the Annual General Meeting.
- (b) The appointment of M/s. Deepak Dhir & Associates, Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the forthcoming Annual General Meeting.

The details as required under sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed herewith as **Annexure-A**.

- (c) Re-appointment of Mrs. Neeta Boochra (DIN:07644471) as an Independent Director of the Company, for a second term of 5 (five) years, effective from 03 August 2025 upto 02 August 2030, subject to approval of shareholders' at the ensuing Annual General Meeting of the Company. She is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

The details as required under sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed herewith as **Annexure-B**.

- (d) Re-appointment of Mr. Shalin Jain (DIN: 08389442) as an Independent Director of the Company, for a second term of 5 (five) years, effective from 03 August 2025 upto 02 August 2030, subject to approval of shareholders' at the ensuing Annual General Meeting of the Company. He is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

The details as required under sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed herewith as **Annexure-C**.

## **SPML INDIA LIMITED**

Regd. Off. 113, Park Street, Poddar Point, South Block, 3<sup>rd</sup> Floor, Kolkata -700016  
Corp. Off. 504,27-Saraswati House, Nehru Place, New Delhi-110019  
Ph +91-9711308513 Website: [www.spmlindia.net](http://www.spmlindia.net) Email: [cs@spmlindia.net](mailto:cs@spmlindia.net) CIN No L51109WB1988PLC092362

- (e) Necessary arrangements to call The Annual General Meeting of The Members of the Company on Tuesday, September 30, 2025 and to provide necessary arrangements to provide E-voting facility.
- (f) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 24th day of September, 2025 to Tuesday, 30th day of September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting of the Company scheduled to be held on 30th September, 2025.
- (g) The Company has fixed Tuesday, 23rd September 2025 as the Cut-off date for determining the eligibility of the members entitled to vote by remote e-voting and e-voting at the annual general meeting of the Company schedule to be held on Tuesday 30th September, 2025 at 02:30 P.M through video conferencing /other Audio Means (VC/OAVM).
- (h) The appointment of Deepak Dhir & Associates, Practicing Company Secretaries as scrutinizer for ensuing annual general meeting.

Kindly take the above on record and dissemination.

Thanking you,

**For SPML India Limited**

**(Sushil Sethi)**  
**Managing Director**

**Annexure-A**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death of</del> <del>otherwise</del>	Appointment of M/s Deepak Dhir & Associates, Company Secretaries in Practice, as Secretarial Auditors of the Company.
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> & term of appointment/ <del>re-appointment</del>	The Board at its meeting approved the appointment of M/s Deepak Dhir & Associates, as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	<p>M/s Deepak Dhir &amp; Associates, Company Secretaries, is one of the leading Corporate Consultants in Delhi. It is Peer Reviewed.</p> <p>M/s Deepak Dhir &amp; Associates, Company Secretaries, provides professional services in Corporate Laws and Taxation, Finance &amp; Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services.</p> <p>M/s Deepak Dhir &amp; Associates, Company Secretaries, specialize in areas of mergers, amalgamations, takeovers, secretarial audit, Securities Laws, IBC Law, drafting of applications, petitions, agreements, contracts, appearance before quasi-judicial bodies and adjudication authorities, restructuring of Companies etc.</p> <p>The firm has been conducting secretarial audit for various large, listed companies in India across various sectors.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**Annexure-B**

S.No.	Particulars	Details
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death of otherwise</del>	Re-appointment of Mrs. Neeta Boochra for a second term of 5 (five) years, effective from 03 September 2025 upto 02 September 2030.
2.	Date of <del>appointment/</del> re-appointment <del>/cessation</del> & term of appointment/ <del>re-appointment</del>	The Board at its meeting approved the re-appointment of Mrs. Neeta Boochra (DIN: 07644471) as an Independent Director of the Company, for a second term of 5 (five) years, effective from 03 September 2025 upto 02 September 2030, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	<p>Ms. Neeta Boochra is the Chairperson of Silver Centre and she takes pride in her jewellery being displayed at the National Museum in New Delhi and the Salar Jung Museum in Hyderabad. Having a strong Jewelry manufacturing and distribution network Pan India, she decided to include Hair and Beauty segment in her portfolio.</p> <p>She is the Founder Chairperson of Luxe Radiant LLP, the Master Franchise and Exclusive Distributors of Luxescalp, Singapore for Herbal Hair Treatment and Herbal Hair Products for India. She strongly holds the position of being the only 100% Herbal Hair Treatment Center in India at Bengaluru.</p> <p>Ms. Neeta Boochra is the Founder-Chairperson of FICCI Ladies Organization (FICCI FLO) Jaipur Chapter and the only National President of FICCI FLO from Rajasthan.</p> <p>She is the Co-Chair for India of SAARC Chamber Women Entrepreneur Council which is an effective platform for developing and promoting women entrepreneurs in the South Asian Region.</p>

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		<p>She is the Trustee and Board Member of Talentnomics India (affiliated to Talent Nomics Inc, USA). Her vision is to bring gender parity at leadership levels and to develop 1,00,000 capable, confident, connected and credible women leaders across sectors and regions.</p> <p>At present she is fully devoted towards Skilling and Promoting Entrepreneurship and Professional Excellence amongst Women</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	She is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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**Annexure-C**

S.No.	Particulars	Details
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death of otherwise</del>	Re-appointment of Mr. Shalin Jain for a second term of 5 (five) years, effective from 03 September 2025 upto 02 September 2030.
2.	Date of <del>appointment/</del> re-appointment <del>/cessation</del> & term of appointment/ <del>re-appointment</del>	The Board at its meeting approved the re-appointment of Mr. Shalin Jain (DIN: 08389442) as an Independent Director of the Company, for a second term of 5 (five) years, effective from 03 September 2025 upto 02 September 2030, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr. Shalin Jain, graduated with a Bachelor of Commerce degree. He has worked as an Auditor for various companies Lupin Pharmaceuticals, Aditya Birla Nuvo Limited, Aditya Birla Insulators, Reserve Bank of India, IDBI & latter worked as an Inhouse Auditor for a large Infrastructure Company for more than 10 years.  He also has a good exposure in Financials Services, Audit, Financial Advisory Services, Dealing with Bankers, handling Direct and Indirect tax matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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