

**MSE/2023-24/167**

**Date 11.04.2024**

**To,**  
**Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Dear Sir/Madam

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Ravi Garg, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his email letter dated 30<sup>th</sup> March, 2024 and will be relieved from the services of the Company with effect from close of business hour on 29<sup>th</sup> April, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Kindly take the above on record and dissemination.

Yours faithfully

**for SPML India Limited**



**(Manoj Kumar Gangwal)**  
Director  
DIN: 06659068

**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

**Annexure – I**

**Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-**

<b>SN</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Ravi Garg has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his email letter dated 30 <sup>th</sup> March, 2024. He has decided to move on due to his personal reasons and to pursue opportunities outside the Company.
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	He will be relieved from the services of the Company with effect from close of business hour on 29 <sup>th</sup> April, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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