

11th August, 2022

To,
National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
(NSE Scrip Code: SPMLINFRA)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
(BSE Scrip Code: 500402)

Sub: Outcome of Board Meeting

Dear Sirs,

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on 11th August, 2022, interalia, has considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2022 along with the Limited Review Report of Statutory Auditors thereon.
2. Convening 41st Annual General Meeting (AGM) of the Company on Monday, the 26th day of September, 2022.
3. 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 Tuesday, 19th day of September, 2022 to Monday, 26th day of September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting of the Company scheduled to be held on 26th September, 2022.
4. Re-appointment of M/s. Maheshwari & Associates, Chartered Accountants (FRN: 311008E) as the Statutory Auditors of the Company for second term of five years commencing from the conclusion of 41st Annual General Meeting (AGM) till the conclusion of the 46th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. Maheshwari & Associates is enclosed herewith as Annexure A.
5. One Time Settlement of entire outstanding dues of IFCI Ltd. as per the terms & conditions of the said Financial Institution.

Kindly take the above on record.

Thanking you,
For SPML Infra Limited

Swati Agarwal

Swati Agarwal
Company Secretary



SPML INFRA LIMITED

CIN: L40106DL1981PLC012228

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Regd. Office: F-27/2, Okhla Industrial Area, Phase-II, New Delhi-110020



Re-appointment of M/s Maheshwari & Associates as Statutory Auditor

Reason for change viz. appointment,	Re-appointment
Date of re- appointment	Ensuing Annual General Meeting
Terms of Re- Appointment	Re-appointed for the 2 nd Term of 5 years commencing from the conclusion of 41 st AGM till the conclusion of 46 th AGM of the Company to be held in the Calendar year 2026 subject to the approval of the shareholders at the ensuing 41 st AGM of the Company.
Brief Profile	<p>M/s Maheshwari & Associates, Chartered Accountants ('the Firm'), has about four decades of experience and is headquartered in Kolkata with offices in Bangalore, Mumbai and Chennai.</p> <p>Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the Firm has a valid Peer Review certificate.</p> <p>Firm is primarily engaged in areas of audit and assurance services, tax & Regulatory services and other related services to its clients in various industry segments</p> <p>The Firm serves major client base includes power, Consumer, Banking, FMCG etc.</p>

Susati Agarwal



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