

14<sup>th</sup> November, 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 14<sup>th</sup> November, 2022, interalia, has considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2022 along with the Limited Review Report of Statutory Auditors thereon.
2. Mr. Charan Singh Independent Director of the Company has tendered his resignation from the close of the business hour of 14<sup>th</sup> November, 2022 vide his e-mail dated 14.11.2022 from the position of Director of the Company. Mr. Singh informed the Board that he has been appointed as Technical Member in NCLT which is a full time assignment; hence he will not be able to continue as an Independent Director in the Company. (E-mail attached)
3. Request for re-classification of the names of Mrs. Maina Devi Sethi, Mrs. Shilpa Sethi, Mr. Abhinandan Sethi, M/s SPM Engineers Ltd, M/s Abhinandan Enterprises Pvt. Ltd, M/s Rishab Commercials Pvt. Ltd and M/s Sonal Agencies Pvt. Ltd, from the Promoter/Promoter Group Category of the Company to Public category, subject to the approval of the Shareholders and Stock Exchanges and or such other approval, if any as may be necessary in this regard.

Kindly take the above on record.

Thanking you,  
**For SPML Infra Limited,**

*Swati Agarwal*

**Swati Agarwal**  
Company Secretary



**SPML INFRA LIMITED**

CIN: L40106DL1981PLC012228

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016

Ph: +91 33 4009 1200 / 1247

E-mail: info@spml.co.in | Website: www.spml.co.in

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



## Resignation from Independent Director in the Board of SPML Private limited

singh charan <charan\_master@yahoo.co.in>

Mon 11/14/2022 2:41 PM

To: Swati Agarwal <cs@spml.co.in>

**CAUTION** : This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

In the captioned matter, I want to inform you that I have been appointed as Technical Member in NCLT which is a full time assignment. Because of this engagement , I will not be able to continue as Independent Director in the Board of SPML Limited.

I therefore request you to please put up this email of mine as my resignation letter to the Chairman and the Board of SPML Limited for accepting it. I also request you to please convey this to all concerned regulatory and supervisory bodies after acceptance of my resignation by The Chairman and the Board.

I convey my heartfelt thanks to the Chairman, other fellow Board members , Board secretariate and top management of SPML for all the support and help provided during my tenure as Independent Director in the Company. It was a good experience working in the Board of SPML Limited. I wish all the best for turnaround of the Company.

With Regards.

Charan Singh  
Greater Noida.  
14.11.2022