



*Building the big picture*

**Date: 11.08.2023**

To,  
**BSE Limited,**  
P J Towers, Dalal Street, Fort,  
**Mumbai - 400 001.**

Dear Sirs,

**Sub.: Outcome of Board Meeting held on 11" August, 2023**

**Ref: SSPDL Limited, Stock Code: 530821.**

Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors in their meeting held on 11" August, 2023 on the recommendation of the Nomination and Remuneration committee, Board appointed Mr. A. Shailendra Babu, Membership number A19761 as whole time company secretary of the company with effect from 11.08.2023. He would also act as compliance officer in terms of Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Brief profile of Mr. A. Shailendra Babu is attached as mentioned below:

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Mr. A.Shailendra Babu
<b>Reason for change</b>	Appointment
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Appointed in the Board Meeting held on 11 <sup>th</sup> August, 2023. Appointment shall be effective from 11.08.2023.
<b>Brief profile (in case of appointment)</b>	Mr. A.Shailendra Babu, aged about 48 years, is an Associate member of the Institute of Company Secretaries of India and has 12 years of experience as the Company Secretary of a listed company.  Prior to Joining SSPDL Limited, he worked as DGM Corporate Affairs in M/s. Avanti Feeds Limited.
<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Mr. A.Shailendra Babu is not related to any of the Directors of the Company

Kindly take note of the same and oblige.

Thanking you.

Yours faithfully,  
**for SSPDL Limited**

**Prakash Challa**  
**Chairman and Managing Director**  
**(DIN: 02257638)**

**SSPDL Limited**  
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**Registered Office:** 3rd Floor, Serene Towers, 8-2-623/A, Road No.10, Banjara Hills, Hyderabad - 500034, Telangana, India.  
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