



SSPDL
Limited

Building the big picture

Date: 14.02.2024

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

Dear Sirs,

Sub: Intimation of appointment of Secretarial Auditor of the Company in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SSPDL LIMITED - 530821.

Please note that we have intimated through our letter dated 08.11.2023 about resignation of Ms. Kritika Sharma, Practicing Company Secretary (Membership number A39335 and CP Number 14671) as the Secretarial Auditor of the Company for the financial year 2023-24.

In continuation to the above, we would like to inform that pursuant to applicable provisions of the Companies Act 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the company in its meeting held on 14.02.2024 appointed M/s. Savita Jyoti Associates, Company Secretaries, Hyderabad (Membership No. 3738, and COP No. 1796), w.e.f. 14.02.2024, as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Kindly take the same on record.

Thanking you.

Yours faithfully,
for **SSPDL LIMITED**

PRAKASH CHALLA
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 02257638)
Encl.: As above.