



**SSPDL**  
Limited

*Building the big picture*

Date: 12.08.2020

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001.**

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Directors.**

**Ref.: Scrip Code 530821.**

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company through a circular resolution on 12th August, 2020 appointed Sri K.Shashi Chandra (DIN: 07258691) as an additional director (Independent Director) of the Company for a term of 5 years with effect from 12th August, 2020, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular issued by BSE, vide circular no. LIST/COMP/14/2018-19, dated June 20, 2018, as per the declaration received from Sri K.Shashi Chandra, we hereby confirm that Sri K.Shashi Chandra is not debarred from holding the office of director by virtue of any order passed by the SEBI or Ministry of Corporate Affairs or any other such authority.

Pursuant to SEBI Circular CIRICFD/CMD/4/2015 dated September 9, 2015, his brief profile is provided below:

Name of the Director	Sri K.Shashi Chandra
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, through a resolution by circulation, on 12.08.2020 appointed Sri K.Shashi Chandra as an additional director, in the category of an independent director.
Date and term of Appointment	5 (five) years with effect from 12th August, 2020.
Brief Profile	Sri K.Shashi Chandra is aged about 44 years, and being in service for more than 20 years, he gained experience in financial planning, managing financial activities, accounts and taxation matters, and dealing with the banks, various statutory authorities.  Educational qualifications: B.Com, and passed Inter of Chartered Accountancy course.
Disclosure of the relationship between Directors	Sri K.Shashi Chandra is not related to any of the Promoters or/and Directors of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For SSPDL LIMITED**

**A.SHAILENDRA BABU**  
**COMPANY SECRETARY**

**SSPDL Limited** CIN L70100TG1994PLC018540

CORPORATE OFFICE: "SSPDL House", # 2, Vellaiyan Street, Kotturpuram, Chennai - 600 085, Tamil Nadu, Tel : 044 - 4344 2424, Fax : 044 - 2447 2602

REGD. OFF: 3rd Floor, Serene Towers, 8-2-623/ A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, Tel : 040 - 6663 7560, Fax : 040 - 6663 7969

Email : info@sspdl.com Website : www.sspdl.com