



SSPDL LIMITED

Registered Office: 3rd Floor, Serene Towers, 8-2-623/A, Road No.10,
Banjara Hills, Hyderabad - 500 034, Telangana, India.
Corporate Identity Number (CIN): L70100TG1994PLC018540
Phone:040-6663 7560, Fax:040-6663 7969,
Website: www.sspdl.com E-mail: investors@sspdl.com

Date: 04.09.2020

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 3rd September, 2020 appointed Sri P.Murali Krishna (DIN: 08043970) as an additional director (Independent Director) of the Company for a term of 5 years with effect from 4th September, 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 P.Murali Krishna, we hereby confirm that Sri P.Murali Krishna 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 P.Murali Krishna
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, through a resolution by circulation, appointed Sri P.Murali Krishna as an additional director, in the category of an independent director.
Date and term of Appointment	5 (five) years with effect from 4th September, 2020.
Brief Profile	Sri P.Murali Krishna is aged about 34 years. He is a qualified Chartered Accountant and Registered Valuer (for Securities & Financial Assets) and has more than 11 years of rich experience in finance, taxation, and management. He has been in to practice since 2017. During the course of his professional practice, he was exposed to diverse experience in audit, accounting, and indirect tax practice.
Disclosure of the relationship between Directors	Sri P.Murali Krishna is not related to any of the Promoters or/and Directors, Key Managerial Personnel of the Company.

You are requested to accept this communication without signature. I am unable to sign the hard copy of this letter, because I am in isolation at home as per the doctor's advice. And, Kindly take the same on record.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

Sd/-

A.SHAIENDRA BABU
COMPANY SECRETARY