



SSPDL
Limited

Building the big picture

Date: 13.10.2021

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

Dear Sirs,

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

Ref: SSPDL LIMITED - 530821.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Smt. Sridevi Challa (DIN 01802477), a Non-executive Woman Director of the Company submitted her resignation to the Board and the resignation is effective from end of day on 13th October, 2021.

Further, please note that, she resigned due to personal reasons and Smt. Sridevi Challa confirmed that 'there are no other material reason(s) other than the reasons those stated in her resignation letter for resigning from the Board'.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For SSPDL LIMITED

MAHESH INANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

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

SRIDEVI CHALLA
Plot No.55, Road No.69,
Jubilee Hills, Hyderabad - 500 033,
Telangana, India.

Date: 12.10.2021

To,
The Board of Directors of
M/s. SSPDL Limited,
3rd Floor, Serene Towers, 8-2-623/A,
Road No.10, Banjara Hills, Telangana,
Hyderabad - 500 034.

Dear Sirs,

Sub.: Resignation from the position of Non-executive Women Director of the Company - reg.

In pursuance of the provisions of section 168 of the Companies Act, 2013 and the rules made there under and as per applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby tender my resignation, due to personal reasons and other pre-occupation of my works from the position of Non-executive Women Director of the Company. I request the Board of Directors of the Company to relive me from the duties of my post with effect from 13.10.2021.

During the period of my association with the Company since 2015, I gained vital experience and faced many challenging opportunities which enriched my expertise.

I take this opportunity to thanks to chairman and the Board Members for their support and guidance during my tenure.

I extend my best wishes to the Board of Directors as well as the Company in all the future endeavours.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,



SRIDEVI CHALLA
(DIN: 01802477)