



SSPDL
Limited

Building the big picture

Date: 30.09.2019

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

Dear Sir/Madam,

Sub.: Cessation of term of Sri K.Akmaluddin Sheriff (DIN: 01121372),
Independent Director.

Ref.: Scrip Code 530821 / SSPDL.

In continuation to the intimation given on 14.08.2019, we would like to inform you that the term of Sri K.Akmaluddin Sheriff (DIN: 01121372), Independent Director of the Company expired on 29.09.2019. Accordingly, he ceased to be a director of the Company.

This is for your kind information and record please.

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

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