SSPDL LIMITED

PERSONNEL AUTHORISED TO DETERMINE THE MATERIALITY OF AN EVENT OR INFORMATION AND MAKE DISCLOSURES TO THE STOCK EXCHANGE

Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange under the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is:

Name of the personnel : Sri Prakash Challa

Designation : Chairman and Managing Director

Contact Details : Ph.: 040-6663 7560, and 040-2335 1484

E-mail IDs:

(1) pchalla@sspdl.com(2) investors@sspdl.com

And, Sri Prakash Challa may authorise, either, the Company Secretary or the Chief Financial Officer of the Company to make necessary disclosures to the Stock Exchange with respect to specific event/information.