



**SSPDL**  
Limited

*Building the big picture*

**Date: 14.08.2024**

To,

**The BSE Limited**

**CRD Department**

Phiroze Jeejeebhoy Towers,

Dalal Street,

**Mumbai - 400 001.**

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting held on 14<sup>th</sup> August 2024.**

**Ref.: Scrip Code 530821.**

The Board of Directors of the Company have, at their meeting held on August 14, 2024, inter-alia, considered and approved the following:

- (a) The Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2024.
- (b) Subject to the approval of the shareholders at the ensuing Annual General Meeting:
  - Re-appointment of Sri E.Bhaskar Rao (DIN: 00003608) who retires by rotation,
  - Re-appointment of Sri Prakash Challa (DIN: 02257638) as Chairman and Managing Director, with effect from October 1, 2024 to September 30, 2029 and fixing the remuneration.
- (c) 30<sup>th</sup> Annual General Meeting of the Company will be held on 28.09.2024.

Brief profile and other information relating to the above mentioned appointments are enclosed.

Please take note of the above in your records.

Thanking you.

Yours faithfully,

**For SSPDL LIMITED**

**PRAKASH CHALLA**  
**CHAIRMAN AND MANAGING DIRECTOR**

Encl.: As above.

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**SSPDL Limited**  
**Corporate Office:** SSPDL House, #2, Vellaiyan Street,  
Kotturpuram, Chennai - 600085, Tamil Nadu.  
Tel: 044-4344 2424, Fax: 044-2447 2602.  
**E-mail:** info@sspdl.com

**Corporate Identity Number (CIN):** L70100TG1994PLC018540)  
**Registered Office:** 3rd Floor, Serene Towers, 8-2-623/A,  
Road No.10, Banjara Hills, Hyderabad - 500034, Telangana, India.  
Tel: 040-6663 7560,  
**Website:** [www.sspdl.com](http://www.sspdl.com) Email: [investors@sspdl.com](mailto:investors@sspdl.com)

**BRIEF PROFILE AND OTHER INFORMATION OF SRI E.BHASKAR RAO:**

Proposed to re-appoint Sri E.Bhaskar Rao as the Director of the Company, at the ensuing annual general meeting, who shall be liable to retire by rotation.

Directors Identification Number is 00003608. He is aged about 62 years and he is a Commerce graduate and has 30 years of varied experience in the business of poultry breeding and real estate and construction. He is holding 1,50,000 (1.16%) equity shares of the Company.

None of the directors of the Company are relatives of Sri E.Bhaskar Rao as per the provisions of the Section 2(77) of the Companies Act, 2013.

**BRIEF PROFILE AND OTHER INFORMATION OF SRI PRAKASH CHALLA:**

Sri Prakash Challa was re-appointed as the Chairman and Managing Director of the Company, in the 25<sup>th</sup> Annual General Meeting of the Company held on 30.09.2019 through Special Resolution, for a period of five years from 01.10.2019 to 30.09.2024. In view of the same, it is proposed to re-appoint Sri Prakash Challa as the Chairman and Managing Director of the Company, at the ensuing annual general meeting and who shall not be liable to retire by rotation.

Directors Identification Number is 02257638. He is aged about 70 years and he is a Graduate in M.Sc., CAIIB and having vast experience of over 46 years in the construction, banking, aquaculture and pisciculture Industry. Before turning as an entrepreneur, Sri Prakash Challa was a banker for over 13+ years, holding senior positions in Andhra Bank and Punjab National Bank. He has started Construction activities since July 1993 for property development in Chennai, Hyderabad and Bangalore. He has the ability to force successful alliances and he is the person behind the Company's growth and instrumental in Company's success. He was the Past Vice President of CREDAI National and he is the Chairman of Taxation Committee, CREDAI National, New Delhi.

Sri Prakash Challa is the promoter of the Company and he is holding 23,59,390 (18.25%) equity shares of the Company. None of the directors of the Company are relatives of Sri Prakash Challa as per the provisions of the Section 2(77) of the Companies Act, 2013.