

Date: 29.05.2025

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Intimation of appointment of Internal Auditor of the Company in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Ref: SSPDL LIMITED – 530821.

Ref.: SCRIP CODE 530821.

We would like to inform that pursuant to applicable provisions of the Companies Act 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the recommendation of the Audit Committee, the Board of Directors has approved in its meeting held today the appointment of M/s. Vemulapalli & Co., Chartered Accountants, Hyderabad, as the Internal Auditor of the Company for the Financial Year 2025-26. Details of appointment are provided in the annexure.

The Board meeting commenced at 11.30 AM and concluded at 15.50 PM.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

PRAKASH CHALLA
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 02257638)

Encl.: As above.

Annexure

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Disclosure requirements	Details
1	Reason for Change viz appointment	Appointment of M/s. Vemulapalli & Co., Chartered Accountants, as Internal Auditors of the Company.
2	Date of appointment and term of appointment	The Board at its meeting held on 29.05.2025, approved the appointment of M/s. Vemulapalli & Co., Chartered Accountants as Internal Auditors for the financial year 2025-26.
3	Brief Profile (in case of appointment)	Vemulapalli & Co., Chartered Accountants, established in 2015, is a Hyderabad-based firm providing professional services in auditing, taxation, project finance, and corporate advisory. The firm is managed by experienced Chartered Accountants and supported by a skilled team. It serves a diverse clientele including corporates, manufacturing units, infrastructure companies, and software firms. With strong infrastructure and expertise, the firm delivers high-quality assurance, tax, and financial consulting services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable