



SSPDL
Limited

Building the big picture

Date: 21.08.2020

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on 20th August 2020.

Ref.: Scrip Code 530821.

The Board of Directors of the Company have, at their meeting held on August 20, 2020, inter-alia, considered and approved the following:

- (a) Considered and approved the audited financial results, financial statements (both Standalone & Consolidated) for the quarter/year ended 31st March, 2020.
- (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,
 - Appointment of Sri K.Shashi Chandra (DIN: 07258691) as Non-Executive Independent Director for a term of 5 (Five) consecutive years commencing from 12.08.2020 up to the conclusion of Annual General Meeting to be held in the calendar year 2025 or 11.08.2025, whichever is earlier,
- (c) 26th Annual General Meeting of the Company will be held on 30.09.2020.
- (d) The Register of Members and the transfer books of the Company will be closed from 25.09.2020 to 30.09.2020 (both days inclusive).
- (e) September 24th, 2020 as the Cut-off date to consider the names of shareholders entitled to vote.
- (f) E-voting period commences on Saturday, the September 26th, 2020 at 10.00 A.M. and ends on Tuesday, September 29th, 2020 at 05.00 P.M.

In accordance with circulars dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Sri E.Bhaskar Rao, and Sri K.Shashi Chandra are not debarred from holding the office of director by any SEBI order or any other such authority.

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

A.SHAILENDRA BABU
COMPANY SECRETARY

Encl.: As above.

SSPDL Limited CIN L70100TG1994PLC018540

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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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BRIEF PROFILE AND OTHER INFORMATION OF SRI E.BHASKR RAO:

Proposed to re-appoint Sri E.Bhaskar Rao as the non-executive director of the Company, at the ensuing annual general meeting to be held on 30.09.2020 and who shall be liable to retire by rotation.

Directors Identification Number is 00003608. He is aged about 58 years and he is a commerce graduate and has 26 years of varied experience in the business of poultry breeding and real estate and construction.

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 K.SHASHI CHANDRA:

Proposed to appoint Sri K.Shashi Chandra as the Non-executive Independent Director of the Company for a period of 5 years, at the ensuing annual general meeting to be held on 30.09.2020 and who shall not be liable to retire by rotation and appointment is as per the terms and conditions of the appointment letter.

Directors Identification Number of Sri Shashi Chandra is 07258691. He is aged about 44 years, and being in service for more than 20 years, he gained experience in financial planning, managing financial activities, accounts and taxation matters, and dealing with the banks, various statutory authorities.

Educational qualifications: B.Com, and passed Inter of Chartered Accountancy course.

None of the directors of the Company are relatives of Sri K.Shashi Chandra as per the provisions of the Section 2(77) of the Companies Act, 2013.