



SSPDL
Limited

Building the big picture

Date: 28.02.2020

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

Dear Sirs,

Sub.: Intimation about the Change in Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SSPDLLIMITED - 530821.

In compliance of Regulation 30 read with Schedule III - Part A - sub-clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Sri T. Krishna Reddy (DIN 00003407), an Independent Director of the Company submitted his resignation to the Board and the resignation is effective from end of day on 28th February, 2020. Also, he resigned or vacated as member of the Audit Committee.

Further, please note that, he resigned due to personal reasons and as per sub-clause (7B)(ii) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Sri T. Krishna Reddy confirmed that 'there are no other material reason(s) other than the reasons those stated in his resignation letter for resigning from the Board'.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

A.SHAILENDRA BABU
COMPANY SECRETARY

SSPDL Limited CIN L70100TG1994PLC018540

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