

February 17, 2015

National Stock Exchange

Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai -400051
Fax 022 – 6641 8124 / 25

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Fax : 022 – 2272 3121

(NSE Scrip Code : SPMLINFRA)

(BSE Scrip Code : 500402)

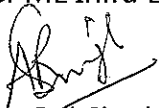
Sub: Resignation of CFO

Dear Sir,

Reference the captioned subject; we would like to inform you that Mr. S. N. Mathur, The Chief Financial Officer (CFO) of the Company has resigned wef from 31st Jan 2015 from the services of the Company for pursuing alternate career opportunities. The Company is in the process of evaluating suitable candidates for appointment as CFO

Thanking you.

Yours faithfully,
For SPML Infra Limited



Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

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Regd. Office: F-27/2, Okhla Industrial Area, Phase II, New Delhi-110 020

