

17th November, 2020

To,
National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
(NSE Scrip Code: SPMLINFRA)

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001
(BSE Scrip Code: 500402)

Sub: Reply to Clarification Sought via e-mail dated 13th November, 2020

Ref: Announcement Submitted on 12th November, 2020

Dear Sirs,

In continuation to our communication dated 12th November, 2020, please find attached herewith brief profile of Mrs. Swati Agarwal who was appointed as Company Secretary & Compliance Officer of the Company w.e.f. 17th November, 2020 by the Board of Directors in their meeting held on 12th November, 2020.

The above is for your record and information.

Thanking you,

For SPML Infra Limited


Subhash Chand Sethi
Chairman & Whole Time Director
DIN: 00464390

SPML INFRA LIMITED

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CIN: L40106DL1981PLC012228

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II New Delhi-110020



Profile of Mrs. Swati Agarwal

Swati Agarwal is the qualified Company Secretary and the member of Institute of Company Secretaries of India (ICSI). She is having an experience of more than 8 years in the field of Corporate Secretarial matter including compliances, stakeholder relationship, merger, Corporate Governance, restructuring matters etc.

