

21st September, 2024

To,

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

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

Sub: Outcome of Board Meeting

Dear Sirs,

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in the Meeting held on 21st September, 2024, inter-alia, has considered and approved the following:

1. Appointment of Mr. Mahendra Pal Singh as an Additional Director on the Board of the Company in the capacity of Independent Director (Non-Executive) with effect from 21st September, 2024 for term of upto 5 (five) consecutive years subject to the approval by the shareholders of the Company. Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure A**.
2. Appointment of Ms. Neeta Karmakar as an Additional Director on the Board of the Company in the capacity of Independent Director (Non-Executive) with effect from 21st September, 2024 for term of upto 5 (five) consecutive years subject to the approval by the shareholders of the Company. Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure A**.
3. Mr. Prem Singh Rana completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f from close of the business hour on 21st September, 2024. The Board of Directors and Management of the Company recorded deep appreciation and gratitude for the contribution made by him towards the Company. Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure A**.
4. Cessation of Mrs. Pavitra Joshi Singh w.e.f from close of the business hour on 21st September, 2024 on completion of her 1st term as an Independent Director. The Board of Directors and Management of the Company recorded deep appreciation and gratitude for the contribution made by her towards the Company. Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure A**.

The Board Meeting commenced at 11.55 AM and concluded at 01.00 PM

Kindly take the above on record.

Thanking you,
For SPML Infra Limited

Swati Digitally signed
by Swati Agarwal
Date: 2024.09.21
13:16:33 +0530
Agarwal

Swati Agarwal
Company Secretary

Annexure A
Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Sr. No.	Particulars	Details	Details	Details	Details
1	Name Of Director	Mr. Mahendra Pal Singh	Ms. Neeta Karmakar	Mr. Prem Singh Rana	Mrs. Pavitra Joshi Singh
2	Reason For Change Via, Appointment, Resignation, Removal, Death or otherwise	Appointment	Appointment	Cessation	Cessation
3	Date Of Appointment/Cessation	21 st September, 2024	21 st September, 2024	21 st September, 2024	21 st September, 2024
4	Terms of Appointment	Appointed for the consecutive term of 5 years on the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders in General Meeting, not liable to retire by rotation	Appointed for the consecutive term of 5 years on the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders in General Meeting, not liable to retire by rotation	Not Applicable	Not Applicable
5	Brief Profile (in case of appointment)	Mr. Mahendra Pal Singh is a superannuated from Govt. of Japan having wide experience in the field of infrastructure sector. He was Chief of Development Operations at the Japan International Cooperation Agency (JICA), Mr. Singh oversaw the administration of Japanese Official Development Assistance (ODA) for various mega infrastructure projects in India. His portfolio included the development of metro rail systems in cities like Delhi, Kolkata, Chennai, Bengaluru, Ahmedabad, Mumbai, and Patna. He also managed key initiatives such as the Western Dedicated Freight Corridor (WDFC) and water and sanitation improvements in major cities. Additionally, he played a significant role in establishing Indian Institutes of Technology (IITs) and All India Institutes of Medical Sciences (AIIMS)	Ms. Neeta Karmakar is PGDBM, Finance from IIM Kolkata having more than 40 years of experience in engaging with top management and academicians, with a strong background in government relations and policy work. Skilled in corporate affairs, project management, and procurement, having worked with BHPV and L&T. A capable administrator with excellent analytical and crisis management skills. She is a successful HR manager.	Not Applicable	Not Applicable
6	Disclosure of Relationships between Directors (In Case of Appointment of a Director)	Not related to any other director	Not related to any other director	Not Applicable	Not Applicable