

30th December, 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 at its Meeting held on 30th December, 2024, *inter-alia*, has considered and approved the re-appointment of Mr. Subhash Chand Sethi on the Board of the Company as Chairman and Whole Time Director w.e.f. 01st January, 2025, subject to the approval of shareholders.

We further confirmed that Mr. Subhash Chand Sethi is not debarred from holding the office of the director by virtue of SEBI order or any other such authority. Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/4/2015 dated 09th September, 2015 is enclosed as **Annexure A**.

The Board Meeting commenced at 12.35 PM and concluded at 01.10 PM

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati
Agarwal
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Digitally signed
by Swati
Agarwal
Date:
2024.12.30
13:21:23
+05'30'

Swati Agarwal

Company Secretary

SPML INFRA LIMITED

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016

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CIN: L40106DL1981PLCO12228



Annexure A

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

Sr. No.	Particulars	Details
1	Name Of Director	Mr. Subahsh Chand Sethi
2	Reason For Change Via, Appointment, Resignation, Removal, Death or otherwise	Re-appointment
3	Date of Appointment/Re-appointment	01 st January, 2025
4	Terms of Appointment	Re-appointed as Chairman and Whole Time Director of the Company for the term of 2 years, on the recommendation of Nomination and Remuneration Committee and approval of Board of Directors, liable to retire by rotation. The aforesaid re-appointment is subject to the approval of shareholders through Postal Ballot.
5	Brief Profile (in case of appointment)	Mr. Subhash Sethi is the Chairman of SPML Infra Limited and group companies. In the past 43 years, he worked relentlessly to grow the company with his mission to achieve the impossible and create value and wealth for the organization and its stakeholders. The group commenced operations in the Engineering and Contract sector by implementing small turnkey projects in water in the North East. But with sheer commitments and ethical business practices, he continued walking the road of discovery and innovation. The boundaries of his business which was the North East of India started expanding and he set up his office in Kolkata and also expanded to other cities by setting up offices in Delhi and Bangalore, and SPML's presence spread across the country in just few years' time
6	Disclosure of Relationships between Directors (In Case of Appointment of a Director)	Mr. Subhash Chand Sethi is the brother of Mr. Sushil Kumar Sethi, Vice Chairman and Non- Executive Director of the Company.

SPML INFRA LIMITED

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