

**Date: 05.07.2025**

To,  
**The General Manager**  
Department of Corporate Relations  
BSE Limited  
Sir Phiroze Jeejeebhoy Towers  
**Dalal Street, Fort, Mumbai — 400 001**

Dear Sir/ Madam,

**Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 530821.**

In compliance with the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the company through Resolution by Circulation recommended today, the re-appointments of (a) Sri K.Shashi Chandra (DIN: 07258691), Independent Director, for a period of five years from 12.08.2025 to 11.08.2030, and (b) Sri P.Muralikrishna (DIN: 08043970) for a period of five years from 04.09.2025 to 03.09.2030. The approval of the members of the Company is being sought through Postal Ballot by way of electronic means.

In compliance with circular issued by BSE, vide circular no. LIST/COMP/14/2018-19, dated June 20, 2018, based on the declaration received from Sri K.Shashi Chandra, and Sri P. Murali Krishna, we hereby confirm that Sri K.Shashi Chandra, and Sri P.Muralikrishna are not debarred from holding the office of director by virtue of any order passed by the SEBI or Ministry of Corporate Affairs or any other such authority.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, are given in Annexure A and Annexure B.

Further, in order to seek approval of the Members for aforesaid re-appointments through postal ballot by providing a facility to vote by electronic means pursuant to Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Board has fixed Friday, the 4th July, 2025 as the cut-off date to determine the eligibility of the Members to cast their votes through remote e-voting facility.

Thanking you.

**Yours faithfully,**  
**For SSPDL Limited**

SHAIENDRA Digitally signed by  
BABU ANDE SHAIENDRA BABU ANDE  
Date: 2025.07.05 16:00:42  
+05'30'

**A.Shailendra Babu**  
**Company Secretary**

**Annexure A**

**RE-APPOINTMENT OF SRI K SHASHI CHANDRA AS AN INDEPENDENT ON THE BOARD OF THE COMPANY**

Name of the Director	K.Shashi Chandra (DIN: 07258691)
Reason for change viz. appointment	Re-appointment as an independent Director
Date of appointment & term of appointment	12.08.2025, and 5 years from 12.08.2025 to 11.08.2030
Brief profile (in case of appointment);	<p>He is graduated from Gulbarga University and passed the Inter of Chartered Accountancy course.</p> <p>Being in service for more than 20 years, he gained experience in financial planning, managing financial activities, accounts and taxation matters, and dealing with the banks, various statutory authorities.</p>
Disclosure of relationships between directors	Sri K.Shashi Chandra is not related to any of the Directors or Key Managerial Personnel of the Company.

**Annexure B**

**RE-APPOINTMENT OF SRI P. MURALIKRISHNA AS AN INDEPENDENT ON THE BOARD OF THE COMPANY**

Name of the Director	P.Muralikrishna (DIN: 08043970)
Reason for change viz. appointment	Re-appointment as an independent Director
Date of appointment & term of appointment	04.09.2025, and 5 years from 04.09.2025 to 03.09.2030
Brief profile (in case of appointment)	<p>He is a qualified Chartered Accountant and Registered Valuer (for Securities &amp; Financial Assets), with over 15 years of post-qualification experience spanning finance, taxation, audit, valuation, and strategic advisory. His professional journey encompasses senior roles in the corporate sector as well as a successful independent practice, equipping him with comprehensive expertise in corporate finance, cost management, MIS, taxation, statutory audit, and regulatory compliance.</p>
Disclosure of relationships between directors	Sri P. Muralikrishna is not related to any of the Directors or Key Managerial Personnel of the Company.