

Date: 30.11.2020

To,

CRD/Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub.: Intimation as per Regulation 30 of SEBI (LODR) Regulations, 2015 about the Resignation of the Company Secretary and Compliance Officer.

Scrip Code: 530821

With reference to the above cited subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to personal reasons Mr. A.Shailendra Babu has tendered his resignation from the post of Company Secretary and Compliance officer.

The Company has accepted his resignation and relieved him from responsibilities with effect from 30.11.2020

| 1 | Reason for change | Resignation |
|---|--|----------------|
| 2 | Date of appointment/cessation | 30.11.2020 |
| 3 | Brief profile | Not Applicable |
| 4 | Disclosure of relationships between director | Not Applicable |
| • | | |

Kindly take the above details on record and acknowledge.

Thanking you.

Yours faithfully, For SSPDL LIMITED

PRAKASH CHALLA

CHAIRMAN AND MANAGING DIRECTOR

(DIN: 02257638)