

Date: 17.02.2020

To,

BSE Limited,
P J Towers, Dalal Street, Fort,

Mumbai – 400 001.

Dear Sirs,

Sub.: Intimation of death of Mr. Annam Dilip Kumar, Independent Director (DIN: 01841463) of the Company under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Ref: SSPDL LIMITED - 530821.

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today about the sad demise of Mr. Annam Dilip Kumar, Independent Director of the Company.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully, for SSPDL Limited

Prakash Challa

Chairman and Managing Director

(DIN 02257638)

Email: info@sspdl.com Website: www.sspdl.com