

Date: 12.05.2025

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Intimation of appointment of Secretarial Auditor of the Company in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Ref: SSPDL LIMITED – 530821.

Ref.: SCRIP CODE 530821.

We would like to inform that pursuant to applicable provisions of the Companies Act 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the recommendation of the Audit Committee, the Board of Directors has approved today the appointment of M/s. Savita Jyoti Associates, Company Secretaries, Hyderabad (Membership No. 3738, and COP No. 1796), as the Secretarial Auditor of the Company for the Financial Year 2024-25. Details of appointment are provided in the annexure.

The Board meeting commenced at 10.30 AM and concluded at 1.10 PM.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

A.SHAIENDRA BABU
COMPANY SECRETARY

Encl: As above.

Annexure

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Disclosure requirements	Details
1	Reason for Change viz appointment	Appointment of M/s. Savita Jyoti Associates, Company Secretaries, Hyderabad (Membership No. 3738, and COP No. 1796), as Secretarial Auditors of the Company.
2	Date of appointment and term of appointment	The Board at its meeting held on 12.05.2025, approved the appointment of M/s. Savita Jyoti Associates, Company Secretaries as Secretarial Auditors for the financial year 2024-25.
3	Brief Profile (in case of appointment)	<p>Savita Jyoti Associates is an established firm of Practicing Company Secretaries providing comprehensive Corporate Secretarial services to public and private companies. Founded in 1991, the firm brings together a team of experienced and qualified professionals dedicated to navigating the complex regulatory landscape for their clients, while promoting transparency, accountability, and sustainable growth.</p> <p>Key Strengths & Experience:</p> <ul style="list-style-type: none"> • Extensive Experience: Over 30 years of experience in secretarial and legal fields. • Deep Domain Expertise: Specialized consultancy on company secretarial matters for both large and small companies. • Proven Track Record: Long-standing association with Karvy/KFin Technologies Limited (since 1992). • Significant Scrutinizer Experience: Acted as scrutinizer for approximately 560 General Meetings/Postal Ballot events for numerous listed corporates, including public sector undertakings (e.g., Coal India Limited and Power Grid Corporation of India Limited). • Knowledge-Based Services: Reputation for providing high-quality, knowledge-driven services in corporate law and compliance. <p>Core Areas of Practice:</p> <ul style="list-style-type: none"> • Corporate Law Advisory: Advising and handling secretarial matters related to corporate law. • Certifications: Providing quarterly/half-yearly/yearly certifications for listed companies. • Restructuring: Managing end-to-end merger/demerger/joint venture/capital restructuring and other restructuring assignments. • Audits: Conducting Secretarial Audits and Due Diligence Audits. • Capital Market Transactions: Handling Pre-IPO, IPO, Open Offer, QIP, Postal Ballot, and Liquidation/Winding up of Companies. • Business Formation: Establishing Limited Companies and Limited Liability Partnerships (LLPs), along with related compliance advisory and execution. • Regulatory Representation: Representing clients before various regulatory authorities. <p>Vision: To establish a leading professional firm of Company Secretaries providing innovative solutions to corporate clients in secretarial, legal, compliance, and corporate governance.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable