

**Date: 28<sup>th</sup> March, 2026**

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 of Senior Management Personnel- Identification of Senior Managerial Personnel**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as part of its annual review process of the organization structure/ hierarchy, the Board of Directors of the Company, at its meeting held on 28<sup>th</sup> March, 2026 have identified the following "Senior Managerial Personnel" (SMPs) as per Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The following personnel are existing employees and their identification as SMPs is due to changes in their reporting lines which as of March, 2026 is to the Managing Director and also due to their role and function in the Company.

Accordingly, the following employees have been identified as SMPs:

<b>Full Name</b>	<b>Current Designation</b>
Mr. Malay Kanti Chakraborti	Executive Vice President
Mr. Samir Maheshbhai Patel	Chief Operating & Technical Officer
Mr. Sumit Bhattacharya	Chief Human Resource Officer
Mr. Subhakar Rudra	Chief Technology Officer
Mr. Partha Roy	Chief Legal Officer

The above is for your information and record.

Thanking you,  
**For SPML Infra Limited**

**Swati Agarwal**  
**Company Secretary**