

Date: 08.11.2023

To,

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

Sub.: Intimation regarding resignation of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Scrip Code: 53021.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Kritika Sharma, Practicing Company Secretary Membership number A39335 and CP Number 14671 has resigned as the Secretarial Auditor of the Company stating, due to other pre-occupations not be able to carry out Secretarial Audit for the financial year 2023-2024. The resignation letter received is enclosed.

You are requested to kindly take the same on record.

Thanking you,

Yours fatefully

For SSDPL Limited

PRAKASH
CHALLA

Digitally signed by
PRAKASH CHALLA
Date: 2023.11.08 15:05:49
+05'30'

Prakash Challa
Chairman and Managing Director
(DIN: 02257638)



Kritika Sharma
Company Secretary

Hyderabad 08th November,2023

To
SSPDL Limited
3rd Floor, Serene Towers,8-2-623/A
Road No.0, Banjara Hills, Hyderabad-500034
Telangana

Subject : Resignation as Secretarial Auditor for financial year 2023-2024

Reference: Your letter dated 23.05.2023 and approval by Board at their meeting dated 23.05.2023

With reference to subject cited, I herewith inform you that due to my other pre-occupations, I would not be able to carry out Secretarial Audit for your Company for financial year 2023-2024 as approved by the Board o Directors at their meeting held on 23.05.2023

Kindly take this resignation on record and also update the Board and other relevant authorities.

Please acknowledge receipt of said letter

Thanking you

KRITIKA Digitally signed by
KRITIKA SHARMA
SHARMA Date: 2023.11.08
11:59:24 +05'30'

Office: 2nd Floor, Amudalya Commercial, Boggulkunta, Hyderabad-500001