

# SPLENDID METAL PRODUCTS LIMITED

(Formerly known as Sujana Metal Products Limited)

Date: 31.08.2021

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001, Scrip Code: 513414	National Stock Exchange of India Ltd, 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
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Dear Sir/Madam,

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

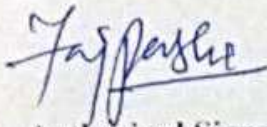
With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Shaik Ibraheem (Membership No. FCS-7642) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from close of working hours of 31.08.2021 due to his personal reasons. Resolution Professional/Monitoring Agent of the Company has accepted his resignation and relieved him from responsibilities w.e.f. 31.08.2021.

We request you to please take the same on record.

Thanking You,

Yours faithfully,

**For Splendid Metal Products Limited**



Authorised Signatory

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