

13th August, 2021

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
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Subject- Appointment of Statutory Auditors

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Reference- Clause 7 of Part A read to the Sch. III of Regulation 30 of SEBI (LODR), 2015

Dear Sir/Madam,

Pursuant to the provision of Section 139 of the Companies Act, 2013 as amended and read with rules framed there under, the Company is required to rotate its Statutory Auditors in the upcoming Annual General Meeting (AGM). M/s Singh Chugh & Kumar are the present Statutory Auditors of the Company.

The Board of Directors of the Company at their meeting held today, subject to the approval of the shareholders of the Company at the 30th Annual General Meeting, recommended the appointment of M/s Raghu Nath Rai and Co., Chartered Accountants as Statutory Auditors for a period of five years, beginning from the conclusion of 30th Annual General Meeting, until the conclusion of 35th Annual General Meeting of the Company.

The brief profile of M/s Raghu Nath Rai & Co. Chartered Accountants is given below-

M/s Raghu Nath Rai & Co. ("the firm") is a category 1 CAG approved firm which was established by Mr. Raghu Nath Rai in the year 1967. The firm has its presence in 5 major cities of the country. The firm stands with a team of 5 full time partners with rich and diversified experience in multiple verticals and global exposure.

This is for your information and records too.

Thanking You

For, SPL Industries Limited





Ashish Yadav
(Company Secretary &
Compliance Officer)