

SPL Industries Ltd.
A Two Star Export House

Plot No. 21 & 22, Sector-6,
Faridabad-121 006 (Haryana) INDIA
Tel. : 91-129-2306700, 2306783

January 15, 2022

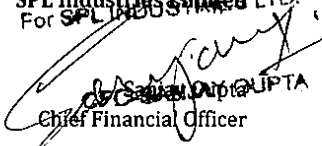
Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 NSE Symbol- SPLIL	Listing Department BSE Limited Phirozejeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code- 532651
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Dear Sir/Madam,

Sub: Intimation of change in Company Secretary & Compliance officer of the company as per Reg. 30 of the SEBI Listing Regulations.

In continuation to the intimation created by the company w.r.t. appointment of Mr. Vishal Srivastava as the Company Secretary and Compliance Officer, the Company herewith encloses the brief profile of Mr. Vishal Srivastava as Annexure A to this letter.

Inconvenience caused to the stakeholders is deeply regretted.

For and on behalf of,
SPL Industries Limited LTD.
For **SPL INDUSTRIES LIMITED**

SUSHIL DATTA GUPTA
Chief Financial Officer

Annexure- A

Brief Profile of Mr. Vishal Srivastava, Company Secretary and Compliance Officer

In continuation to the disclosure submitted with the stock exchange dated 05th January, 2022 w.r.t the appointment of Mr. Vishal Srivastava, Company Secretary & Compliance Officer, we further submit herewith the brief profile of Mr. Vishal Srivastava, as under-

Profile of Mr. Vishal Srivastava, Company Secretary and Compliance Officer

Overview-

Mr. Vishal Srivastava is a qualified Company Secretary and an Associate member of Institute of Company Secretaries of India (ICSI) holding ACS 50089 as his membership no. and having experience of working in the areas of Corporate Laws and with IEPF Authority. He is also a commerce graduate from University of Rajasthan. He also holds Master Degree in Commerce from the University of Rajasthan.

Work Experience & Exposure-

1. IEPF Authority, Ministry of Corporate Affairs

Mr. Vishal Srivastava was appointed by IEPF Authority, Ministry of Corporate Affairs in the month of November, 2018 where got exposure & attained expertise in the matters pertaining to the Section 124 of the Companies Act, 2013.

2. M/S Jain Sharma & Associates, Company Secretaries, Jaipur, Rajasthan

At M/S Jain Sharma & Associates, Mr. Srivastava was vested with key roles & responsibilities to ensure and execute the compliance management of the clients in the domain of Company Law.

For and on behalf of,
SPL Industries Limited
For SPL INDUSTRIES LTD.

Sanjay Gupta
Chief Financial Officer

Date: 05th January, 2022

Manager (Listing) National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai-400051 SYMBOL- SPLIL	Manager (Listing) Bombay Stock Exchange Limited 1 st Floor, P.J. Towers, Dalal Street, Mumbai-400001 SCRIP- 532651
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Dear Sir/Madam,

Sub: Intimation of change in Company Secretary & Compliance officer of the company as per Reg. 30 of the SEBI Listing Regulations.

With reference to the above captioned subject and as per Reg. 30, kindly note that Mr. Ashish Yadav has resigned as Company Secretary and Compliance Officer of the company w.e.f 05th January, 2022 and Mr. Vishal Srivastava has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 06th January, 2022, pursuant to section 203 of the Companies Act, 2013 and regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Last working of Mr. Ashish Yadav with the organisation as Company Secretary & Compliance Officer is 05th January, 2022.

You are requested to take note of the same and make necessary changes in your records.

Thanking You

For, **SPL Industries Limited**


Ashish Yadav

[Company Secretary and
Compliance Officer]

