

13th July, 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
---	---

Subject- Affirmation as per SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018 regarding appointment of Director by listed companies

Reference- Company's disclosure pursuant to Reg 30 w.r.t. appointment of Director dt. July 10, 2021

Dear Sir/Madam,

This is in continuation to our letter dated July 10, 2021, wherein we had informed the Exchanges about the appointment of 'Additional (Non- Executive Independent Directors) Directors' naming as Mr. Vikash Jalan (DIN- 09234205), Mr. Varun Bansal (DIN- 09233433) and Mr. Sudepta Ranjan Rout (DIN- 05106254).

We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of above directors had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order. Accordingly, we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.



Thanking you

Truly yours,

For, SPL Industries Limited

Ashish Yadav

(Company Secretary &
Compliance Officer)