

December 22, 2021

Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051  <b>NSE Symbol- SPLIL</b>	Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001  <b>Scrip Code- 532651</b>
--	--

**Subject- Intimation for Resignation of Company Secretary & Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashish Yadav has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company to be effective from January 05, 2021.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for consideration and formal acceptance in accordance with the aforementioned regulation.

This is for your information and record please.

For and on behalf of,  
M/s **SPL Industries Limited**

  
**Sanjay Gupta**  
(Chief Financial Officer)

Encl: As above

December 22, 2021

**Mr. Mukesh Kumar Aggarwal**  
Managing Director  
**SPL Industries Limited**  
Plot No- 21, Sector- 6  
Faridabad- 121006, Haryana

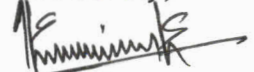
**Subject- Resignation from the designation of Company Secretary**

Resp. Sir,

I would like to inform you that I am resigning from my position as a Company Secretary & Compliance Officer of SPL Industries Limited and my last working day with the organisation would be **January 05, 2022**.

Thank you for the support and the opportunities that you have provided me during the last five years. I have truly enjoyed my tenure with SPL Industries, and am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

Sincerely,



**Ashish Yadav**

(Company Secretary)