

September 29, 2021

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

Reference- Reg. 30 of SEBI (LODR) Regulations, 2015

Sir/Madam,

In continuation to your intimation dated August 13, 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company at their 30th Annual General Meeting held today i.e. Wednesday, September 29, 2021, held at 10:00 AM, approved 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 above is for your information & records please.

Thanking you,

Yours faithfully
For, **SPL Industries Limited**

Ashish Yadav
Company Secretary &
Compliance Officer