

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- Re-appointment of Managing Director

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

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Board of Directors, the members of the Company have passed the resolution in their 30th Annual General Meeting held today i.e. Wednesday, September 29, 2021, approving re-appointment of Mr. Mukesh Kumar Aggarwal (DIN- 00231651), as Managing Director 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