

September 29, 2021

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

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

Sir/Madam,

In continuation to your intimation dated July 10, 2021 and 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 30<sup>th</sup> Annual General Meeting held today i.e. Wednesday, September 29, 2021, approving regularisation/appointment of Mr. Vikash Jalan (DIN- 09234205), Mr. Varun Bansal (DIN- 09233433) and Mr. Sudeepta Ranjan Rout (DIN- 05106254) as Non- Executive- Independent Directors on the Board of Directors of the Company with effect from July 10, 2021.

The above is for your information & records please.

Thanking you,

Yours faithfully  
For, **SPL Industries Limited**

Ashish Yadav  
Company Secretary &  
Compliance Officer