

19<sup>th</sup> September, 2020

Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 NSE Symbol- SPLIL	Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code- 532651
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Dear Sir/ Madam,

**Subject- Change in Designation of Director (Mr. Vijay Kumar Jindal)**

**Ref- Sub Clause 7 of Clause- A- Part-A of Schedule III of Reg 30, LODR, 2015**

Pursuant to sub-clause 7 of Clause A of Part-A, Schedule III of Regulation 30, (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended from time to time, it is hereby informed that the shareholders of the company in the Annual General Meeting held on Saturday, September 19, 2020 have regularized the appointment of Mr. Vijay Kumar Jindal as the Wholetime Director of the company.

This is for your information and records

Yours faithfully

For, **SPL Industries Limited**



  
**Ashish Yadav**  
(Company Secretary)