

30th September, 2024

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

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that the shareholders of the company in the Annual General Meeting held on Saturday, September 28, 2024 at 11:00 A.M., based on the Recommendation of Board of Directors of the Company & Nomination and Remuneration Committee have approved the following-

Item: 1

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the shareholders of the company upon recommendation of Board of Directors & Nomination and Remuneration Committee, considered and approved, the change in designation of Mrs. Shashi Agarwal (DIN: 06687549) from Director (Non-Executive) to Wholetime Director (Executive), whose office shall be liable to retire by rotation.

Further, based on the affirmation given by Mrs. Shashi Agarwal, we hereby confirm that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed disclosure as required under Part A of Schedule III of the SEBI (LODR), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 is enclosed as **Annexure-I**.

Item: 2

Pursuant to the provisions of Regulation 17 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the shareholders of the company upon recommendation of the Board of Directors & Nomination and Remuneration Committee, considered and approved, the remuneration of Rs. 60,00,000/- (Rupees Sixty Lakh) per annum to be paid to Mrs. Shashi Agarwal (DIN: 06687549) in capacity of Wholetime Director (Non-Executive) of the company.

Item: 3

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the shareholders of the company upon recommendation of the Board of Directors & Nomination and Remuneration Committee, considered and approved, the change in designation of Mr. Vijay Kumar Jindal (DIN: 00231517) from Wholetime Director (Executive) to Director (Non-Executive), whose office shall be liable to retire by rotation.

Further, based on the affirmation given by Mr. Vijay Kumar Jindal, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed disclosure as required under Part A of Schedule III of the SEBI (LODR), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 is enclosed as **Annexure-II**

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:45 A.M.

This is for your information and records please.

Thanking You

For, **SPL Industries Limited**

**Vishal
Srivastava**

Digitally signed by Vishal Srivastava
DN: c=IN, o=Personel, title=2655,
pseudoym=2DC3A6A8FB691EC3E8D
6928AC293
2.5.4.20=ac88dec191478ba46f8bfdfc
7ba1a0d6c08488027a88765a7a46c8
2fba, postalCode=59012, cn=Vishal Srivastava,
serialNumber=590320B8E8F7FA3DCA0F
610644DC4709567552FA8F520759
58317FA1EC, c=IN, cn=Vishal Srivastava
Date: 2024.09.30 19:37:52 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)

Encl: As above

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023:

Annexure I

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| Name of Director | Mrs. Shashi Agarwal (DIN: 06687549) |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mrs. Shashi Agarwal as Wholetime Director (Executive). (Change in designation from to Non-Executive Director to Executive Director). |
| Date of Appointment /Re appointment /cessation (as applicable) | Appointment as Wholetime Director (Executive) w.e.f the date of approval of the shareholders of the company i.e. 28-09-2024. |
| Term of Appointment | Appointed as Executive Director whose office shall be liable to retire by rotation. Resultant change in designation from Non-Executive Director to Executive Director. |
| Brief profile (in case of Appointment) | Mrs. Shashi Agarwal is an accomplished business leader with multi-faceted experience, passion for excellence and a proven ability to drive growth on a scale. She has business experience of more than 20 years and as Director of SPL she has been instrumental in making SPL as good market capturer in textile. |
| Disclosure of relationships between Directors | Wife of Mr. Mukesh Kumar Aggarwal. |
| Other listed companies where the director is associated | None |
| No. of shares held in the company | 14,75,719 equity shares |
| Pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018 | Mrs. Shashi Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority |

Annexure II

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Director | Mr. Vijay Kumar Jindal (DIN: 00231517) |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Vijay Kumar Jindal as a Director (Non-Executive). (Change in designation from to Executive Director to Non-Executive Director). |
| Date of Appointment /Re appointment /cessation (as applicable) | Appointment as a Director (Non-Executive) w.e.f the date of approval of the shareholders of the company i.e. 28-09-2024. |
| Term of Appointment | Appointed as Non-Executive Director whose office shall be liable to retire by rotation. |
| Brief profile (in case of Appointment) | Mr. Vijay Kumar Jindal has work experience of more than 20 years with the company. He has vast knowledge of textile industry and market leadership. He is a good team leader, resulted to the growth of the company. |
| Disclosure of relationships between Directors | None |
| Other listed companies where the director is associated | None |
| No. of shares held in the company | 5,52,659 equity shares |
| Pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018 | Mr. Vijay Kumar Jindal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority |