

8th November, 2024

<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- Outcome of the Board Meeting pursuant to 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 Board of Directors of the Company in its meeting held today i.e. 8th November, 2024, transacted the following business items:

1. Unaudited Financial Results of the company for the quarter ended on 30th September, 2024

Approved the Unaudited Financial Results of the Company (Standalone & Single Segment) for the quarter ended on 30th September, 2024. A signed copy of the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2024 along with Limited Review Reports for the quarter ended on 30th September, 2024 on standalone basis, is enclosed herewith.

2. Appointment of Mrs. Komal Adlakha as Chief Financial Officer and Key Managerial Personnel of the Company.

Pursuant to the recommendation and approval of the Nomination and Remuneration Committee and Audit Committee, Mrs. Komal Adlakha has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 8th November, 2024.

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**.

The Board Meeting commenced on 11:30 A.M. and concluded at 4:00 P.M.

This is for your information and records please.

Thanking You

For, **SPL Industries Limited**

Vishal Srivastava


Vishal Srivastava
(Company Secretary &
Compliance Officer)

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

Name of Appointee	Mrs. Komal Adlakha
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Komal Adlakha as Chief Financial Officer of the Company. Consequent to the appointment, she will act as Chief Financial Officer and Key Managerial Personnel of the Company.
Date of Appointment /Re appointment /cessation (as applicable)	08-11-2024
Term of Appointment	Appointed as Chief Financial Officer and Key Managerial Personnel of the Company.
Brief profile (in case of Appointment)	Mrs. Komal Adlakha be and is hereby appointed as Chief Financial Officer of our company. She holds a bachelor's degree (B.A. Honours) from the University of Hyderabad in 1991. She is working with our company for approximate Nineteen Years, where her last role was Manager Accounts. She has also worked with M/s. Elkay Telelinks (P) Ltd and M/s. SPL Overseas as an Accountant for a period of Ten Years.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
Other listed companies where the appointee is associated	None
No. of shares held in the company	Nil