



**SpiceJet Limited**  
319 Udyog Vihar, Phase-IV,  
Gurugram 122016, Haryana, India.  
Tel: + 91 124 3913939  
Fax: + 91 124 3913844

May 29, 2019

Department of Corporate Services,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Reference: Scrip Code: 500285 and Scrip ID: SPICEJET**

**Subject: Appointment of Independent Director**

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on May 28, 2019 has appointed Mr. Manoj Kumar (DIN:00072634) as Additional Director (Independent) with effect from May 28, 2019 for a period of five years, subject to the approval of shareholders in the next Annual General Meeting of the Company.

We affirm that Mr. Manoj Kumar is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached brief profile of Mr. Manoj Kumar for your information and further dissemination.

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
Sr. VP (Legal) & Company Secretary



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**BRIEF PROFILE OF MR. MANOJ KUMAR**

Mr. Manoj Kumar, aged about 53 years, holds a bachelor degree (Hons.) in Commerce from Delhi University and have undergone executive management program from IIM Ahmedabad.

Mr. Kumar is a businessman and he has interest in textile business/trading. He brings with him multilevel experience in business management which will also help the Company in having diversified knowledge based portfolio of the Board.

Mr. Kumar holds directorship in M.R. Ramchand & Co. Private Limited, BHPC Clothing Private Limited, Raghushree Sales Private Limited and Select World Tours (India) Private Limited.

He is also a trustee of Hindu College, Lady Shri Ram College of Delhi University and Rtn. Naqshband Institute for Physically Challenged. Mr. Kumar is also an active member of Rotary Club of Delhi Midtown.

Mr. Kumar is not related to any other Director of SpiceJet Limited.