



SpiceJet Limited
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Through E-mail

February 10, 2022

Mr. Harshad Naik,
Assistant Manager – Listing Compliance,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Clarification regarding news article

Dear Sir,

This refer to your e-mail dated February 9, 2022 seeking clarification on news article appeared at <https://www.livemint.com> on February 9, 2022 titled as “Why BlackRock is worried about SpiceJet.”

Please note that the subject news article relates to, *inter-alia*, shareholders voting at the 37th Annual General Meeting of the Company held on December 31, 2021 for approval of financial statements of the Company for financial year ended March 31, 2021 and re-appointment of one of the retiring director (Mrs. Shiwani Singh) which were duly approved by the requisite majority as per the provisions of the Companies Act, 2013.

The reasons of ‘against’ voting casted by said foreign portfolio investor is best known to them as they have never sought any clarification from the Company on financial statements or on re-appointment of director.

Nevertheless, please note that in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has already filed with exchange the statement on impact of audit qualifications for financial year ended March 31, 2021 along with management’s views on June 30, 2021.

Hope the above clarifies.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary