

10th December, 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
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Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Kindly note that we are in receipt of the order from the office of Regional Director, Northern Region, Ministry of Corporate Affairs, Delhi to change the name of the company i.e. SPL Industries Limited (CIN: L74899DL1991PLC062744), pursuant to the sub-section 1(a) of Section 16 of the Companies Act, 2013, detail of which are given below:

Name of Authority issued the order	Regional Director, Northern Region, Ministry of Corporate Affairs, Delhi
Nature and details of the order(s) passed	To change the name of the company i.e. SPL Industries Limited, pursuant to the sub-section 1(a) of Section 16 of the Companies Act, 2013
Date of direction or order	Order dated 03-12-2024
Details of the violation(s)/contravention(s) committed or alleged to be committed;	<p>The Ministry of Corporate Affairs has observed that two companies are incorporated with identical name at different point of time and the status of both the companies is “Active”.</p> <p>The company SPL Industries Limited, having CIN: U17120MH1983PLC031599 was incorporate on 12/19/1983 and the another company SPL Industries Limited, having CIN: L74899DL1991PLC062744 was incorporate on 12/06/1991.</p> <p><i>Following is recommended-</i></p> <p>SPL Industries Limited, having CIN:L74899DL1991PLC062744, was incorporate subsequent to incorporation of another SPL Industries Limited, having CIN: U17120MH1983PLC031599 and require to change its name pursuant to the sub-section 1(a) of Section 16 of the Companies Act, 2013</p>

