



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

February 11, 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 February 11, 2019 has appointed Mr. Ajay Chhotelal Aggarwal (DIN: 00001122) as Additional Director (Independent) with effect from February 11, 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. Aggarwal 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. Aggarwal 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. AJAY CHHOTELAL AGGARWAL

Mr. Ajay Chhotelal Aggarwal, aged about 59 years, holds a bachelor degree (Hons) in Science from Bombay University and Diploma in Multi-Track Recording Tech. (USA) and Financial Management (K.C. College).

Mr. Aggarwal brings with him rich experience of over 37 years in providing training resources (videos/ simulations / games / e-learning / etc.) for Management Skills Development and Maritime Safety Training to Corporates and Shipping Companies across India. With his vast experience in training and development, the Company is confident that Mr. Aggarwal will bring rich diversity to our Board and will also add great value to our future training and development plans.

Mr. Aggarwal holds directorship in Multi Media HRD Pvt. Ltd., Viridis Chemicals Pvt. Ltd. and the Cricket Club of India Ltd. He is also a designated partner in Smart Ensemblé LLP.

He is an active member of Rotary Club of Mumbai Queen's Necklace since 1985 and served as Club President during year 1991-92.

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