

29th October, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we write to inform that Mr. Sanjay Gupta, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company has tendered his resignation vide letter dated 29th October, 2024, citing health concerns and personal reasons.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I and a copy of resignation letter is also attached as Annexure-II.

The above is for your intimation and records please.

Thanking You,

Truly yours,
For, **SPL Industries Limited**

Vishal Srivastava

Vishal Srivastava
(Company Secretary &
Compliance Officer)

Annexure-I

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Resignation of Mr. Sanjay Gupta from the position of Chief Financial Officer of the Company.

S. No.	Particulars	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sanjay Gupta from the position of Chief Financial Officer & Key Managerial Personnel of the company due to health concerns and personal reasons.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	29-10-2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

To

29-10-2024

The Managing Director
SPL Industries Limited
Plot No- 21 Sector- 6,
Faridabad, Haryana, India, 121006

Subject: Resignation from the Position of CFO and Key Managerial Personnel of the company.

Dear Sir,

I am writing to formally tender my resignation as Chief Financial Officer (CFO) and Key Managerial Personnel of SPL Industries Limited, effective immediately. This decision is driven by pressing health concerns and personal family obligations, which, at this point, are unavoidable and demand my full attention.

I would like to express my heartfelt gratitude to the Board, the management, and my colleagues for providing me with the opportunity to serve in this esteemed position. I am truly grateful for the trust and support extended to me over the years, allowing me to contribute to the growth and success of SPL Industries Limited.

I kindly request to relieve me from my responsibilities as CFO and Key Managerial Personnel at the earliest and ensure that a formal notification is submitted to the relevant departments. Additionally, I request that my name be removed from all official records with the Registrar of Companies, BSE Limited, National Stock Exchange of India Limited, and any other entities where my designation is currently registered.

Thank you once again for this valuable experience, and I look forward to SPL Industries Limited's continued success in the future.

Yours sincerely,



Sanjay Gupta
Plot No. 28, Royal Group Housing Society
Near IMT Chowk, Sector 2, Faridabad, Haryana