

26th August, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 NSE Symbol- SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code- 532651
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Dear Sir/ Madam,

Subject- Outcome of Board Meeting- Change in Designation of Director

Ref- Sub Clause 7 of Clause- A- Part-A of Schedule III of Reg 30, LODR, 2015

Pursuant to sub-clause 7 of Clause A of Part-A, Schedule III of Regulation 30, (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended from time to time, it is hereby informed that the Board of Directors in their meeting held today i.e. Wednesday, 26th August, 2020 have appointed Mr. Vijay Kumar Jindal as the Wholetime Director of the company w.e.f. 26th August, 2020 who earlier was a Non-Executive Director.

The meeting commenced at 03:00 P.M. and concluded at **03:30** P.M.

This is for your information and records

Yours faithfully

For **SPL Industries Limited**




Ashish Yadav
Company Secretary