

28th August, 2024

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPLIL</p>	<p>Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651</p>
---	---

Subject- Intimation of Change in Designation of Director(s)

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that the Board of Directors of the Company, based on the Recommendation of Nomination and Remuneration Committee have noted/approved the following-

Item: 1

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors upon recommendation of the Nomination and Remuneration Committee, considered and approved on August 28, 2024, the change in designation of Mrs. Shashi Agarwal (DIN: 06687549) from Director (Non-Executive) to Wholetime Director (Executive), whose office shall be liable to retire by rotation, subject to the approval of the shareholders in forthcoming meeting.

Further, based on the affirmation given by Mrs. Shashi Agarwal, we hereby confirm that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed disclosure as required under Part A of Schedule III of the SEBI (LODR), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 is enclosed as **Annexure-I**.

Item: 2

Pursuant to the provisions of Regulation 17 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors upon recommendation of the Nomination and Remuneration Committee, considered and approved on August 28, 2024, the remuneration of Rs. 60,00,000/- (Rupees Sixty Lakh) per annum to be paid to Mrs. Shashi Agarwal (DIN: 06687549) in capacity of Wholetime Director (Non-Executive) of the company, subject to the approval of the members in forthcoming meeting.

Item: 3

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors upon recommendation of the Nomination and Remuneration Committee, considered and approved on August 28, 2024, the change in designation of Mr. Vijay Kumar Jindal (DIN: 00231517) from Wholetime Director (Executive) to Director (Non-Executive), whose office shall be liable to retire by rotation, subject to the approval of the members in forthcoming meeting.

The board of directors have taken on record his contribution to the Company in the executive category.

Further, based on the affirmation given by Mr. Vijay Kumar Jindal, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed disclosure as required under Part A of Schedule III of the SEBI (LODR), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 is enclosed as **Annexure-II**

Item: 4

The Notice convening 33rd Annual General Meeting of the Company to be held on Saturday, September 28, 2024 at 11:00 A.M., through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Board Meeting commenced on 2:00 P.M. and concluded at 3:00 P.M.

This is for your information and records please.

Thanking You

For, **SPL Industries Limited**

Vishal Srivastava
Digitally signed by Vishal Srivastava
DN: cn=Vishal Srivastava, o=SPL
pseudonym=2D2C3AC63F80691E2CE8DE9
E9B4CFD39,
2.5.4.20=ad88ec19147e89461646d6c7e
e1a5649d488271d8705a72416d8251e,
postalCode=151072, st=Haryana,
serialNumber=990320869DF7FA30C40F65
8e44c0d470996675882FAE98207893851
7FFA1EC, cn=Vishal Srivastava
Date: 2024.08.28 15:05:25 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)

Encl: As above

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023:

Annexure I

Name of Director	Mrs. Shashi Agarwal (DIN: 06687549)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Shashi Agarwal as Wholetime Director (Executive). (Change in designation from to Non-Executive Director to Executive Director).
Date of Appointment /Re appointment /cessation (as applicable)	Appointment as Wholetime Director (Executive) subject to the approval of the shareholders of the company.
Term of Appointment	Appointed as Executive Director whose office shall be liable to retire by rotation Resultant change in designation from Non-Executive Director to Executive Director.
Brief profile (in case of Appointment)	Mrs. Shashi Agarwal is an accomplished business leader with multi-faceted experience, passion for excellence and a proven ability to drive growth on a scale. She has business experience of more than 20 years and as Director of SPL she has been instrumental in making SPL as good market capturer in textile.
Disclosure of relationships between Directors	Wife of Mr. Mukesh Kumar Aggarwal.
Other listed companies where the director is associated	None
No. of shares held in the company	14,75,719 equity shares
Pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mrs. Shashi Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Annexure II

Name of Director	Mr. Vijay Kumar Jindal (DIN: 00231517)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vijay Kumar Jindal as a Director (Non-Executive). (Change in designation from to Executive Director to Non-Executive Director).
Date of Appointment /Re appointment /cessation (as applicable)	Appointment as a Director (Non-Executive) subject to the approval of the shareholders of the company.
Term of Appointment	Appointed as Non-Executive Director whose office shall be liable to retire by rotation.
Brief profile (in case of Appointment)	Mr. Vijay Kumar Jindal has work experience of more than 20 years with the company. He has vast knowledge of textile industry and market leadership. He is a good team leader, resulted to the growth of the company.
Disclosure of relationships between Directors	None
Other listed companies where the director is associated	None
No. of shares held in the company	5,52,659 equity shares
Pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Vijay Kumar Jindal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority