

10th July, 2021

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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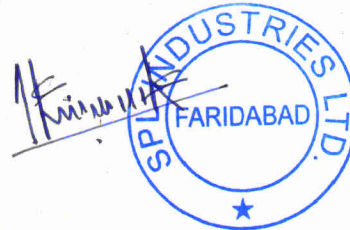
Subject- Disclosure under Reg. 30- Appointment and Cessation of Independent Directors

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today, i.e. July 10, 2021, approving appointment of Mr. Vikash Jalan (DIN- 09234205), Mr. Varun Bansal (DIN- 09233433) and Mr. Sudeepta Ranjan Rout (DIN- 05106254) as an Additional (Non- Executive- Independent Director) Directors" on the Board of Directors of the Company with effect from July 10, 2021 till the date of ensuing Annual General Meeting of the Company.

This is further informed to you that Mr. Chanderjeet Singh Bhatia (DIN- 01360148), Mr. Arun Kumar (DIN- 01092779) and Mr. Rajesh Goyal (DIN- 03287284) have ceased to continue as the Independent Directors of the Company due to expiry of their tenure as per the term stipulated under Section 149 of the Companies Act, 2013 with effect from July 10, 2021.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part-A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under-



1. Mr. Vikash Jalan-

Sr. No	Disclosure Requirement	Details
1	Reason for change, viz. appointment,	Appointment of Mr. Vikash Jalan as an Additional Director (Non-Executive-Independent Director) of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	Appointed as an Additional Non Executive-Independent Director with effect from July 10, 2021 till the date of ensuing Annual General Meeting of the Company.
3	Brief profile	Mr. Vikash Jalan is a commerce graduate from University of Delhi. He completed his graduation in B. Com in the year 1999. He has over 20 years of experience in business sectors namely Foods Grains and Dairy Products.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Vikash Jalan is not related to the company or any promoter/promoter group or to the directors of the company.

2. Mr. Varun Bansal-

Sr. No	Disclosure Requirement	Details
1	Reason for change, viz. appointment,	Appointment of Mr. Varun Bansal as an Additional Director (Non-Executive-Independent Director) of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	Appointed as an Additional Non Executive - Independent Director with effect from July 10, 2021 till the date of ensuing Annual General Meeting of the Company.
3	Brief profile	Mr. Vaun Bansal is a commerce graduate from University of Delhi. He completed his graduation in B. Com in the year 2000. He has over 20 years of experience in Chemical business sector.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Varun Bansal is not related to the company or any promoter/promoter group or to the directors of the company.



3. Mr. Sudeepta Ranjan Rout

Sr. No	Disclosure Requirement	Details
1	Reason for change, viz. appointment,	Appointment of Mr. Sudeepta Ranjan Rout as an Additional Director (Non-Executive-Independent Director) of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	Appointed as an Additional Non Executive - Independent Director with effect from July 10, 2021 till the date of ensuing Annual General Meeting of the Company.
3	Brief profile	Mr. Sudeepta Ranjan Rout is a commerce graduate from Utkal University, Odisha. He completed his graduation in B. Com in the year 1993. He further, completed his Post Graduation by studying MBA (Finance), which he graduated in the year 2010 from ICFAI, Dehradun. He has a rich and versatile experience of 25 years in Finance
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sudeepta Ranjan Rout is not related to the company or any promoter/promoter group or to the directors of the company.

Kindly take the above on your record and acknowledge the receipt.

Thanking you

Truly yours,

For, SPL Industries Limited



Ashish Yadav

(Company Secretary &
Compliance Officer)