

Date: 05th January, 2022

Manager (Listing) National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai-400051 SYMBOL- SPLIL	Manager (Listing) Bombay Stock Exchange Limited 1 st Floor, P.J. Towers, Dalal Street, Mumbai-400001 SCRIP- 532651
--	---

Dear Sir/Madam,

Sub: Intimation of change in Company Secretary & Compliance officer of the company as per Reg. 30 of the SEBI Listing Regulations.

With reference to the above captioned subject and as per Reg. 30, kindly note that Mr. Ashish Yadav has resigned as Company Secretary and Compliance Officer of the company w.e.f 05th January, 2022 and Mr. Vishal Srivastava has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 06th January, 2022, pursuant to section 203 of the Companies Act, 2013 and regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Last working of Mr. Ashish Yadav with the organisation as Company Secretary & Compliance Officer is 05th January, 2022.

You are requested to take note of the same and make necessary changes in your records.

Thanking You

For, **SPL Industries Limited**


Ashish Yadav

[Company Secretary and
Compliance Officer]

