

5<sup>th</sup> June, 2026

Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 <b>NSE Symbol: SPLIL</b>	Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: 532651</b>
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**Subject-Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

This is to inform that the board of directors of the company in their meeting held on today, June 5<sup>th</sup>, 2026 inter-alia, considered the following matters-

1. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the reappointment of Mr. Mukesh Kumar Aggarwal (DIN: 00231651) as Managing Director (Key Managerial Personnel) of the company for a further term of 5 Years commencing from May 15<sup>th</sup>, 2026, on the same terms and conditions, subject to the approval of the shareholders of the company in forthcoming General Meeting.
2. The Board of directors of the company has approved the re-appointment of Mr. Sudeepta Ranjan Rout (DIN: 05106254), as an Independent Director of the company for a second term of five consecutive years commencing from 10<sup>th</sup> July, 2026, not liable to retire by rotation, on the same terms and conditions, whose first term is ending on the closure of business hours of 9<sup>th</sup> July, 2026, subject to the approval of the shareholders of the company in forthcoming General Meeting.

*The Board is of the opinion that Mr. Sudeepta Ranjan Rout fulfils the conditions specified under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 for appointment as an Independent Director and is independent of the management.*

3. The Board of directors of the company has approved the re-appointment of Mr. Varun Bansal (DIN: 09233433), as an Independent Director of the company for a second term of five consecutive years commencing from 10<sup>th</sup> July, 2026, not liable to retire by rotation, on the same terms and conditions, whose first term is ending on the closure of business hours of 9<sup>th</sup> July, 2026, subject to the approval of the shareholders of the company in forthcoming General Meeting.

*The Board is of the opinion that Mr. Varun Bansal fulfils the conditions specified under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 for appointment as an Independent Director and is independent of the management.*

4. The Board of directors of the company has approved the re-appointment of Mr. Vikash Jalan (DIN: 09234205), as an Independent Director of the company for a second term of five consecutive years commencing from 10<sup>th</sup> July, 2026, not liable to retire by rotation, on the same terms and conditions, whose first term is ending on the closure of business hours of 9<sup>th</sup> July, 2026, subject to the approval of the shareholders of the company in forthcoming General Meeting.



**Annexure A**

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI Master Circular ref no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026

**Mr. Mukesh Kumar Aggarwal**

Name of Director	Mr. Mukesh Kumar Aggarwal (DIN: 00231651)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director of the company
Date of Appointment /Re appointment /cessation (as applicable) & term of appointment/re-appointment;	Re-appointed in Board Meeting dated 05 <sup>th</sup> June, 2026, for a term of five years, commencing from May 15 <sup>th</sup> , 2026, subject to the approval of the shareholders.
Brief profile (in case of Appointment)	Mr. Mukesh Kumar Aggarwal has been associated with the textile industry for several years and has been serving on the board of the company since 2004. He possesses rich experience and in-depth knowledge of the textile sector, covering various aspects of textile manufacturing, yarn and fabric production, sourcing, marketing, exports, and business development. Over the years, he has contributed significantly to the Company's operations and strategic decision-making.
Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Mukesh Kumar Aggarwal is husband of Mrs. Shashi Agarwal, Wholetime Director of the company.
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. Mukesh Kumar Aggarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

**Mr. Sudepta Ranjan Rout**

Name of Director	Mr. Sudepta Ranjan Rout (DIN: 05106254)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director of the company
Date of Appointment /Re appointment /cessation (as applicable) & term of appointment/re-appointment;	Re-appointed as an Independent Director of the company in Board Meeting dated 05 <sup>th</sup> June, 2026 for a second term of five consecutive years, commencing from 10 <sup>th</sup> July, 2026, subject to the approval of the shareholders.
Brief profile (in case of Appointment)	Mr. Sudepta Ranjan Rout has an extensive

	<p>professional experience in the fields of finance, accounting, taxation, audit, corporate governance. He possesses in-depth knowledge of financial and regulatory matters.</p> <p>Mr. Sudepta Ranjan Rout has been serving as an Independent Director on the Board of the Company since 2021. During his tenure, he has provided valuable guidance and independent oversight on matters relating to financial management and internal controls.</p>
Disclosure of relationships between Directors (in case of appointment of a director).	No Relationship (Direct or Indirect) with Board of Directors.
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. Sudepta Ranjan Rout is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

**Mr. Varun Bansal**

Name of Director	Mr. Varun Bansal (DIN: 09233433)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director of the company
Date of Appointment /Re appointment /cessation (as applicable) & term of appointment/re-appointment;	Re-appointed as an Independent Director of the company in Board Meeting dated 05 <sup>th</sup> June, 2026 for a second term of five consecutive years, commencing from 10 <sup>th</sup> July, 2026, subject to the approval of the shareholders.
Brief profile (in case of Appointment)	<p>Mr. Varun Bansal has been serving as an Independent Director on the Board of the Company since 2021. He possesses rich experience in organizational leadership, business management and administration.</p> <p>During his tenure on the Board, Mr. Varun Bansal has provided valuable guidance on matters relating to business strategy, operational efficiency, corporate governance. His practical approach, sound business acumen, and independent judgment have contributed meaningfully to the deliberations of the Board and its Committees.</p> <p>Mr. Varun Bansal is recognized for his strong leadership capabilities, managerial skills, and ability to provide objective and constructive insights on business and governance matters.</p>
Disclosure of relationships between Directors (in case of appointment of a director).	No Relationship (Direct or Indirect) with Board of Directors.
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. Varun Bansal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

**Mr. Vikash Jalan**

Name of Director	Mr. Vikash Jalan (DIN: 09234205)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director of the company
Date of Appointment /Re appointment /cessation (as applicable) & term of appointment/re-appointment;	Re-appointed as an Independent Director of the company in Board Meeting dated 05 <sup>th</sup> June, 2026 for a second term of five consecutive years, commencing from 10 <sup>th</sup> July, 2026, subject to the approval of the shareholders.
Brief profile (in case of Appointment)	Mr. Vikash Jalan has been serving as an Independent Director on the Board of the Company since 2021. He possesses extensive experience and expertise in the areas of corporate planning, strategic management. During his tenure as an Independent Director, Mr. Vikash Jalan has provided valuable guidance to the Board on strategic matters, business planning, risk management, and sustainable growth initiatives. His broad understanding to evaluate business opportunities and challenges from an independent perspective have contributed meaningfully to the Company's decision-making process.
Disclosure of relationships between Directors (in case of appointment of a director).	No Relationship (Direct or Indirect) with Board of Directors.
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. Vikash Jalan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.