

14<sup>th</sup> May, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular ref no: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11<sup>th</sup>, 2024 and SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31<sup>st</sup>, 2024 ("SEBI Circular") and SEBI Master Circular ref no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30<sup>th</sup>, 2026, we hereby inform that:

Mr. Mukesh Kumar Aggarwal (DIN: 00231651) has completed his term as Managing Director of the company on May 14<sup>th</sup>, 2026 and consequently ceased to be the Managing Director (Key Managerial Personnel) of the Company with effect from the close of business hours on May 14<sup>th</sup>, 2026.

The cessation from the Designation of Managing Director is on account of completion of his term of appointment, and not due to resignation or removal.

Further, Mr. Mukesh Kumar Aggarwal will continue as Director on the Board of the company.

The requisite disclosure 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 30<sup>th</sup>, 2026 is enclosed herewith as 'Annexure-A'

Kindly take the same on record.

Thanking You

For, **SPL Industries Limited**

**Vishal Srivastava**  
Digitally signed by Vishal Srivastava  
DN: cn=Vishal Srivastava,  
o=SPL Industries Limited, ou=Listing Department,  
email=vishal.srivastava@splindustries.com

**Vishal Srivastava**  
(Company Secretary &  
Compliance Officer)

**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

Name of Director	Mr. Mukesh Kumar Aggarwal (DIN: 00231651)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of Tenure as Managing Director (Key Managerial Personnel)
Date of Appointment /Re appointment /cessation (as applicable)	Effective from the close of business hours of May 14 <sup>th</sup> , 2026
Term of Appointment/re-appointment	Not Applicable
Brief profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
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	Not Applicable