



SpiceJet Limited

319 Udyog Vihar, Phase-IV,
Gurugram 122016, Haryana, India.
Tel: + 91 124 3913939
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September 14, 2024

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of SpiceXpress and Logistics Private Limited (unlisted material subsidiary and the Company) at its meeting held on September 14, 2024, *inter-alia*, has considered and approved appointment of one of the independent director of the Company i.e. Mr. Manoj Kumar (DIN: 00072634) as an Additional Director designated as an Independent Director of SpiceXpress and Logistics Private Limited with effect from September 14, 2024.

This is for your information and further dissemination.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary