



**SpiceJet Limited**  
319 Udyog Vihar, Phase-IV,  
Gurugram 122016, Haryana, India.  
Tel: + 91 124 3913939  
Fax: + 91 124 3913844

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 the Company at its meeting held on September 14, 2024, *inter-alia*, has considered and approved appointment of Ms. Sonum Gayatri Malhotra (DIN: 10639147) as an Additional Director designated as an Independent Director of the Company with effect from September 14, 2024 based on recommendation of the Nomination and Remuneration Committee. The term of her appointment as an Independent Director will be for a period of five (5) years and the appointment is subject to the approval of shareholders of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Ms. Sonum Gayatri Malhotra is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

Please find attached disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 23, 2023 issued by the Securities and Exchange Board of India for appointment of Ms. Sonum Gayatri Malhotra as an Additional Director designated as an Independent Director.

This is for your information and further dissemination.

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
Sr. VP (Legal) & Company Secretary



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**Disclosure for appointment of Ms. Sonum Gayatri Malhotra (DIN: 10639147) as an Additional Director designated as an Independent Director:**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Sonum Gayatri Malhotra (DIN: 10639147) as an Additional Director designated as an Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	September 14, 2024
Brief profile (in case of appointment)	<p>Presently, Ms. Malhotra is a Director at the Sun Group Global – Sustainable Fuels Group.</p> <p>Previously, Ms. Malhotra has worked with the World Economic Forum and has also served as Senior Consultant at the Ministry of Finance, Government of India - New Delhi (Office of Chief Economic Adviser) and as Consultant at the World Bank, New Delhi (Social Development Global Practice, Social Development Specialist for Energy Extractives). She has also worked as Research Associate with the Centre for Policy Research.</p> <p>She has completed her M.A. in Media and Governance from the Centre for Culture, Media, and Governance (Jamia Millia Islamia University, Delhi) and B.A. (Hons.) in History (St. Stephen's College, Delhi University). She also holds a certificate in Spanish from the Institute of Cervantes (Universidad De Valladolid, Spain).</p>
Disclosure of relationships between directors (in case of appointment of a director).	Nil