



# S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.  
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com  
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

16<sup>th</sup> September, 2020

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

The Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Scrip Code: 540048**

**Symbol: SPAL**

Dear Sirs,

## **Sub: Profile of Independent Directors**

Further to our intimation of AGM notice to the exchanges on 04.09.2020 & Intimation of appointment of Directors under Regulation 30 of SEBI(LODR) Regulations,2015 on 03.09.2020, we are hereby disclosing to the exchange an additional information on Mr.C.R.Rajagopal & Mrs.H.Lakshmi Priya, Independent Directors who are proposed to be appointed in the upcoming 15<sup>th</sup> Annual General Meeting of the Company. Shareholders are requested to take note of the same.

Kindly take the same on your records.

Thanking you,

For S.P.Apparels Limited,

K. Vinodhini  
Company Secretary and Compliance Officer

Encl: As above

**I. Brief profile of Mr.C.R.Rajagopal who is proposed to be appointed as an Independent Director in the ensuing 15<sup>th</sup> Annual General Meeting.**

C R Rajagopal is a Chartered Accountant by profession having a vast experience of more than 35 years. Professional career includes head of Finance and Accounts of a leading listed Textile company and later as a Partner in a leading Professional services Firm for 22 years retired. As Senior Audit Partner, he has handled leading companies in Textiles, fashion, Automotive component manufacturing, Mining, Agriculture, Plantations and Retail Industries. His core areas of expertise are finance, private equity, mergers, acquisitions and reorganisations. He specializes and is highly adept in formulation of strategy, governance management, risk mitigation, financial and corporate restructuring. He is passionate about the development and growth of family owned businesses and has advised and mentored more than 15 enterprises, who are now recognised players with global presence.

**II. Brief profile of Mrs.H.Lakshmi Priya who is proposed to be appointed as an Independent Director in the ensuing 15<sup>th</sup> Annual General Meeting**

Practice Areas: General corporate and commercial laws, Contract review and documentation, PE/VC investments, M&A and joint ventures, Regulatory and exchange control, Securities laws and capital market, Real estate advisory and documentation, Employment laws.

Mrs.H.Lakshmi Priya has over two decades of experience in general corporate advisory, contract documentation, private equity and venture capital, cross border mergers and acquisitions and foreign exchange control matters. Lakshmi specializes in devising entry strategy, governance aspects and corporate restructuring. Expert in drafting and negotiating varieties of commercial contracts and has advised on issues on general corporate matters and other related laws. She has worked in top tier law firms - Malvi Ranchoddas & Co., Wadia Ghandy & Co., ALMT Legal, Trilegal and lastly with Nishith Desai Associates, leading teams on transactional and advisory work covering her areas of specialisation. She was graduated with B.A., LL.B. (Hons.) from National Law School of India University, Bangalore in 1996 and is a member of the Bar Council of Maharashtra and Goa, India since 1999.

