



# 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

Date : 03.09.2020

The Deputy General Manager Department of Corporate Services BSE Limited 1 <sup>st</sup> Floor, New Training Ring, Rotunda building, P.J.Tower, Dalal Street, Fort, Mumbai – 400 001 Stock Code : 540048	The Asst. Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Code : SPAL
Sub : Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Directors, Re-Appointment of managing Director, Executive Director & Independent Director and Retirement of Independent Director	

Dear Sirs,

With reference to the above cited Regulations and other applicable provisions, we would like to inform you that, the Board of Directors of the Company, on Wednesday 02, September 2020 have approved the following:

1. Re-appointment of Mr.P.Sundararjan (00003380) as Managing Director of the Company, for a term of Five Years w.e.f. 21.11.2020, subject to shareholders approval.
2. Re-appointment of Mrs.S.Latha (00003388) as Executive Director of the Company, for a term of Five Years w.e.f. 16.08.2021, subject to shareholders approval
3. Re-appointment of Mr.A.S.Anand Kumar (00058292) as an Independent Director of the Company, for a term of Five Years w.e.f. 13.11.2020, subject to shareholders approval
4. Appointment of Mr.C.R.Rajagopal (08853688) as an Independent Director of the Company, for a term of Five Years w.e.f. 02.09.2020, subject to shareholders approval.
5. Appointment of Ms.H.Lakshmi Priya (08858643) as an Independent Director of the Company, for a term of Five Years w.e.f. 02.09.2020, subject to shareholders approval.
6. Retirement of Mr.P.Yesuthasen (00767702) after completion of his five year term as on 28.08.2020

The disclosure relating to re-appointment/appointment of Directors pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.

You are requested to take the above on record and disseminate to all concerned.

Thanking You.

Yours faithfully,

For S.P.Apparels Limited

  
K.Vinodhini  
Company Secretary and Compliance Officer



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## Annexure – A

### Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

Name of the Directors	Mr.P.Sundararajan	Mrs.S.Latha
DIN	00003380	00003388
Date of Birth/Age	17/05/1956 / 64 years	17/04/1964/56 years
Nationality	Indian	Indian
Date of first appointment on the Board	18.11.2005	18.11.2005
Qualification	B.Sc	Higher Secondary
Expertise /Skills	Vast experience in Management & Garments	Vast experience in retail business, Management & Garments
Shareholding	1,27,84,273 Equity Shares	30,24,509 Equity Shares
Relationship	Related to Mrs.S.Latha, Executive Director and Mr.S.Chenduran, Whole-time Director (Designated as Director (operations))	Related to Mr.P.Sundararajan, Chairman & Managing Director and Mr.S.Chenduran, Whole-time Director (Designated as Director (operations))
Terms of Appointment/ Re-appointment	Re-appointed as Chairman and Managing Director for a period of 5 years w.e.f.20.11.2020	Re-appointed as Executive Director for a period of 5 years w.e.f.16.08.2021
Remuneration sought to be paid	As per Item No. 4 of the resolution annexed to the Notice	As per Item No. 5 of the resolution annexed to the Notice
Remuneration last drawn	Rs.12.00 Million	Rs.7.20 Million
No. of Board Meetings attended	5 (Five)	4 (Four)
List of Directorships held in other Companies	1.Poornam Enterprises Pvt Ltd 2. Crocodile Products Pvt Ltd 3. S P Superfine Cotton Mills Private Limited	1. Crocodile Products Pvt Ltd
Other Companies Committee Details	Nil	Nil





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Name of the Directors	Mr.A.S.Anandkumar	Mr.C.R.Rajagopal	Mrs.H.Lakshmi Priya
DIN	00058292	08853688	08858643
Date of Birth/Age	10/07/1947/ 73 years	08/01/1960/ 60 years	25/11/1973/ 46 Years
Nationality	Indian	Indian	Indian
Date of first appointment on the Board	13.11.2015	02.09.2020	02.09.2020
Qualification	Post graduate in Mathematics and a CAIIB holder	Chartered Accountant	Lawyer
Expertise /Skills	Expert debt and equity syndications, debt restructuring, M&A, etc	Expert in finance, Corporate restructuring, Governance management and strategy development	Expert in Corporate and Securities laws, M&A and Joint ventures, PE/ VC investments, Regulatory
Shareholding	Nil	Nil	Nil
Relationship	Not Related to any other Director	Not Related to any other Director	Not Related to any other Director
Terms of Appointment/ Re-appointment	Re-appointed as an Independent Director for a period of 5 years w.e.f.13.11.2020	Appointment as an Independent Director for a period of 5 years w.e.f.02.09.2020	Appointment as an Independent Director for a period
Remuneration sought to be paid	Sitting Fees only	Sitting Fees only	Sitting Fees only
Remuneration last drawn	Rs.0.18 Million	-	-
No. of Board Meetings attended	5 (Five)	NA	NA
List of Directorships held in other Companies	1. Value Vision Consultants Private Limited 2. Neueon Towers Limited 3. V V Corporate Financial Services Private Limited	Nil	Nil
Other Companies Committee Details	1. Neueon Towers Limited - Audit Committee	Nil	Nil

