

S.P.APPARELS LTD.



Regd. Office: 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.

Phone: +91-4296-304000 Fax: +91-4296-304280, 304281 E-mail: spindia@s-p-apparels.com Web: www.s-p-apparels.com

CIN No.: U18101TZ2005PLC012295

16th March, 2017

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: Resignation of Key Managerial Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr.Harihara Subramaniam, Business Head – Essentials of S.P.Apparels Limited ('the Company') has tendered his resignation, which has been accepted by the Management of the Company with immediate effect.

Kindly take the above in your records.

Thanking You,

For S.P.Apparels Limited

K.Vinodhini

Company Secretary and Compliance Officer