

01.09.2020

From,

P.Sundararajan
D.No.192, East Sambandam Road,
R.S.Puram, Coimbatore-641 002

To,

The Board of Directors
S.P.Apparels Limited
39 A, Extension Street, Kaikattipudur,
Avinashi - 641654.

Dear Sir,

Sub: Proposal to appoint Mrs.S.Latha as Executive Director in your Board.

I, P.Sundararajan, shareholder of M/s. S.P.Apparels Limited holding 10,00,000 shares under DP Id:13038900, Client Id: 00025957 hereby wish to propose the candidature of Mrs.S.Latha, to be appointed as an executive director of the Company. This matter to be taken up for the consideration at ensuing Annual General Meeting.

As required by section 160 of Companies Act 2013, I give my notice to the Company.

Kindly take necessary action in this regard.

Thanking you.

Yours Faithfully,



P.Sundararajan