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.Shantha as a 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.Shantha, to be appointed as a Director of the Company.

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