



S.P.APPARELS LTD.



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Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

Date: 06.09.2022

The Deputy General Manager Department of Corporate Services BSE Limited 1 st 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 th Floor, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Code : SPAL
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	
Sub: Additional Information on the Proposed Resolutions of 17 th AGM.	

Dear Sir/Madam,

With reference to our letter dated 26th August 2022, intimation about the 17th Annual General Meeting (Notice) to be held on 19.09.2022, in view of providing additional clarity on the proposed AGM resolutions for redesignation of Mr.S.Chenduran as Joint Managing Director and appointment of Mrs.S.Shantha as Joint Managing Director, the stakeholders are requested to take note of the below, along with 17th Annual General Meeting notice:

1. Mr.S.Chenduran will be re-designated as a Joint Managing Director and he will be responsible for the performance of Spinning Units & Processing Units (Textile Division) and both the subsidiaries S.P.Retail Ventures Limited & S.P. Apparels (UK) (P) Limited.
2. Mrs.S.Shantha is being included in the Board and will hold office as Joint Managing director and will be responsible for the Garment Division (Export Division) performance.

This is for your information and record.

Thanking You.

Yours faithfully,

For S.P.Apparels Limited

K. Vinodhini
Company Secretary and Compliance Officer