

S.P.APPARELS LTD.



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

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Date: 03.05.2023

The Deputy General Manager	The Asst. Vice President
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Limited,
1st Floor, New Training Ring,	Exchange Plaza, 5th Floor,
Rotunda building, P.J.Tower,	Plot No.C/1, G Block,
Dalal Street, Fort,	Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 001	Mumbai - 400 051
Stock Code: 540048	Stock Code : SPAL

SUB: APPOINTMENT OF NEW INVESTOR RELATION AGENCY

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the existing terms of appointment of Investor Relation Agency M/s. Dickenson Intellinetics Private Limited has ceased with effect from 30.04.2023 and the Company has appointed M/s. Ernst & Young LLP, Mumbai as the new investor relation agency for providing Investor Relation Advisory services to the Company with effect from 02.05.2023.

Thanking You.

Yours faithfully,

For S.P. Apparels Limited

K Vinodhini

Company Secretary and Compliance Officer