

25.02.2025

From,

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

To,

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

**Subject: Notice under section 160 of the Companies Act, 2013**

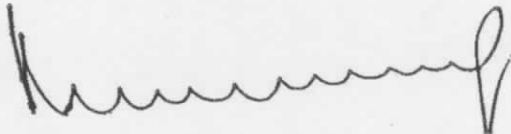
Dear Sir,

I, P. Sundararajan, shareholder of S.P. Apparels Limited holding 1,25,38,759 shares under DP ID: IN300079 Client ID: 10112663 hereby wish to propose the candidature of Mr. Ravishankar Balaraman, to be appointed as an Independent director of the Company not liable to retire by rotation. This matter be taken up for consideration at the ensuing Annual general meeting.

Kindly take necessary action in this regard.

Thanking You.

Yours faithfully,



**P.Sundararajan**