



# S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.  
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com  
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

28<sup>th</sup> March 2025

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip Code: 540048**

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 051.

**Symbol: SPAL**

Dear Madam/Sir,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 - Cessation of Independent Director upon completion of tenure.**

Pursuant to Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. V. Sakthivel (DIN: 00005720) is retiring & ceasing to be an Independent Director of the Company with effect from March 30, 2025.

The Board of Directors and Management of the Company appreciate the invaluable contribution, guidance and services rendered by Mr. V. Sakthivel during the tenure as Independent Director of the Company.

Further herewith we attached the details required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 as Annexure - A.

Kindly take the above on record.

Thanking you,

**For S.P.Apparels Limited**

**K.Vinodhini**

**Company Secretary and Compliance Officer**

**Membership No: A24822**



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## Annexure – A

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11" November 2024.**

| S. No | Disclosure requirements   | Details  |
|-------|---|--|
| 1.    | Reason for Change   | The 2 <sup>nd</sup> term of Mr. V. Sakthivel (DIN: 00005720) as an Independent Director of the Company has come to an end on March 30, 2025. |
| 2.    | Date of Cessation   | Mr. V. Sakthivel (DIN: 00005720) ceased to be an independent director of the Company with effect from March 30, 2025.                        |
| 3.    | Brief Profile (In case of Appointment)                                | Not Applicable   |
| 4.    | Disclosure of relationship between directors (In case of Appointment) | Not Applicable   |