



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



19th April 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: Revised filing for Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015.

Ref: Disclosure regarding Cessation of an Independent Director dated March 28, 2025.

This is to inform you that there is a change in the Disclosure filed with the Stock Exchanges under Regulation 30 of SEBI (LODR) Regulations 2015 with respect to cessation of Mr. V. Sakthivel, Independent Director of the Company. Further we request you to take on record that effective date of retirement & cessation of the said Independent Director is March 29, 2025 which is inadvertently mentioned as March 30, 2025 in the disclosure filed earlier.

Kindly take the above on record.

Thanking you,

For S.P.Apparels Limited

K.Vinodhini

Company Secretary and Compliance Officer

Membership No: A24822