



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



November 15, 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. A.S.Anand Kumar (DIN: 00058292) is retiring & ceasing to be an Independent Director of the Company with effect from November 12, 2025.

The Board of Directors and Management of the Company appreciate the invaluable contribution, guidance and services rendered by Mr. A.S.Anand Kumar 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" 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 nd term of Mr. A.S.Anand Kumar (DIN: 00058292) as an Independent Director of the Company has come to an end on November 12, 2025.
2.	Date of Cessation	Mr. A.S.Anand Kumar (DIN: 00058292) ceased to be an independent director of the Company with effect from November 12, 2025.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable