



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 12, 2025

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that on the Recommendation of Nomination and Remuneration Committee the Board of Directors of the Company at their Meeting held on November 12, 2025, have approved the Appointment of Mr. Srinivas Chidambaram (DIN: 00514665) as a Non-executive Independent Director of the Company.

The Board Meeting Commenced at 3.30 P.M and concluded at 4.00 P.M.

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.

Further the Outcome of the Board Meeting dt. 12.11.2025 is available on the Website of the Company <https://www.s-p-apparels.com>.

Kindly take the above on your record.

Thank you,

For S.P. Apparels Limited,

K.Vinodhini
Company Secretary and Compliance Officer
Encl: As above



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Annexure – A

Details as required form SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155

dated 11 November 2024.

1. Appointment of Mr. Srinivas Chidambaram (DIN: 00514665) as a non-executive Independent Director of the company and given a consent for appointment of independent director.

Name of the Director	Mr. Srinivas Chidambaram (DIN: 00514665)
Reason for Change	Appointment as a Non-Executive Independent Director
Date of Appointment	The Board Meeting held on November 12, 2025, on recommendation from the Nomination and Remuneration Committee appointed Mr. Srinivas Chidambaram (DIN: 00514665) as a Non-Executive Independent Director w.e.f November 12, 2025, subject to the approval of Shareholders.
Terms of Appointment	Appointed for a period of 5 years from November 12, 2025, subject to the approval of Shareholders.
Brief Profile	Srinivas Chidambaram is a career investment professional with over 35 years of corporate experience, including over 27 years in private equity investing in India and SE Asia. He has been involved in investments of over \$600 million in over 30 companies, spanning IT, Healthcare, Fintech, Financial Services, Manufacturing and Infrastructure sectors.
Disclosure of Relationships with Directors	He does not have any relationship with the Directors/Key managerial Personnel of the Company.
With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018 - Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.