



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



12th March 2025

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

Scrip Code: 540048

Dear Sirs,

Sub: Revised Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015.
Ref: Intimation filed with BSE dated March 7, 2025.

Disclosure made for Change in Management under Regulation 30 of SEBI (LODR) Regulation, 2015 dated March 7, 2025, has been changed due to clarification sought from NSE regarding “Company did not provided affirmation to the Exchange 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”

We have stated that aforesaid affirmation is missing in the disclosure of Mr. Sundararajan Chenduran & Mrs. Sundararajan Shantha, as such herewith we disclosed both the directors not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to take the revised disclosure on record and acknowledge the same.

Yours faithfully,
Thank you,

For S.P. Apparels Limited,

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



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Revised Disclosure

Details as required form SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

1. Appointment of Mr. Ravikumar Balaraman (DIN: 07148483) as a non-executive Additional Director of the company and given a consent for appointment of independent director.

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| Name of the Director | Mr. Ravikumar Balaraman (DIN: 07148483) |
| Reason for Change | Appointment as a Non-Executive Independent Director |
| Date of Re-appointment | The Board Meeting held on March 07, 2025, on recommendation from the Nomination and Remuneration Committee appointed Mr. Ravikumar Balaraman (DIN: 07148483) as a Non-Executive Independent Director w.e.f March 07, 2025, subject to the approval of Shareholders through Postal Ballot. |
| Terms of Re - appointment | Appointed for a period of 5 years from March 07, 2025, subject to the approval of Shareholders through Postal Ballot. |
| Brief Profile | Having worked across the industry over 35 years, from founding a software company (Lister Technologies), to heading HR for Deutsche Software Limited, incubating HCL Talent Care as Chief Human Resources Officer, Mindtree as their Chief People Officer, HCLTechnologies as their Global Head of Talent Management, Ravi, with Unique blend of HR and Software technology knowledge, |
| 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. |



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2. Re-appointment of Mr. Sundararajan Chenduran (DIN: 03173269) as a Joint Managing Director.

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| Name of the Director | Mr. Sundararajan Chenduran (DIN: 03173269) |
| Reason for Change | Re- Appointment as Joint Managing Director |
| Date of Re-appointment | The Board Meeting held on March 07, 2025, on recommendation from the Nomination and Remuneration Committee appointed Mr. Sundararajan Chenduran (DIN: 03173269) as a Joint Managing Director w.e.f August 11, 2025, subject to the approval of Shareholders through Postal Ballot. |
| Terms of Re-appointment | Re-appointed for a period of 3 years from August 11, 2025, subject to the approval of Shareholders through Postal Ballot. |
| Brief Profile | Sri. Sundararajan Chenduran as Joint Managing Director of the Company shall be in-charge of the day-to-day affairs of the Company and shall have substantial powers of management subject to the superintendence of the Board of directors of the Company. Considering his qualifications and experience he is best suitable for the job. |
| Disclosure of Relationships with Directors | Related to Sri. Perumal Sundararajan, Chairman and Managing Director, Smt. Sundararajan Latha, Executive Director and Smt. Sundararajan Shantha, Joint Managing Director |
| 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. |



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3. Re-appointment of Mrs. Sundararajan Shantha (DIN: 00088941) as a Joint Managing Director.

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|---|--|
| Name of the Director | Mrs. Sundararajan Shantha (DIN: 00088941) |
| Reason for Change | Re- Appointment as Joint Managing Director |
| Date of Re-appointment | The Board Meeting held on March 07, 2025, on recommendation from the Nomination and Remuneration Committee appointed Mrs. Sundararajan Shantha (DIN: 00088941) as a Joint Managing Director w.e.f August 11, 2025, subject to the approval of Shareholders through Postal Ballot. |
| Terms of Re-appointment | Re-appointed for a period of 3 years from August 11, 2025, subject to the approval of Shareholders through Postal Ballot. |
| Brief Profile | Smt. Sundararajan Shantha as Joint Managing Director of the Company shall be in charge of the day-to-day affairs of the Company and shall have substantial powers of management subject to the superintendence of the Board of directors of the Company. Considering her qualifications and experience she is best suitable for the job. |
| Disclosure of Relationships with Directors | Related to Sri. Perumal Sundararajan, Chairman and Managing Director, Smt. Sundararajan Latha, Executive Director and Sri. Sundararajan Chenduran, Joint Managing Director |
| 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. |