



Jun 17, 2024

BSE LIMITED
Department of Corporate Affairs
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Scrip Code:517166

Sub: **Outcome of Board Meeting**

Ref: Intimation on Outcome of Board meeting by way of Circular resolution dated June 17, 2024

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company by way of circular resolution passed on June 17, 2024 has inter-alia approved the following:-

1. Appointment of Mr. Venkatesh Ramanujam (DIN: 07242631) as Independent director for a first term of five consecutive years with effect from 17.06.2024 and he shall not be liable to retire by rotation
2. Appointment of Ms. Meenakshi Jayakumar as an Additional director effective from date of allotment of DIN

This is for your kind information and records.

Thanking you.

Yours faithfully,
For **SPEL SEMICONDUCTOR LIMITED**

P.Balamurugan
Wholetime Director