

Jun 27, 2023

BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 517166

Sub: **Intimation regarding Appointment of Statutory Auditors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company passed an ordinary resolution on June 25, 2023 through Postal Ballot, for appointment of M/s. Venkatesh & Co., Chartered Accountants (FRN: 004636S) as Statutory Auditors to fill the casual vacancy caused by the resignation of Mr. K. Nandhiswaran (M.NO. 207644),.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **SPEL SEMICONDUCTOR LIMITED**



SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY

Disclosure on appointment of Statutory Auditor pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Venkatesh & Co., Chartered Accountants (FRN: 004636S) as Statutory Auditors to fill the casual vacancy caused by the resignation of Mr. K. Nandhiswaran (M.NO. 207644)
Date of Appointment	June 25, 2023
Term of Appointment (in Years)	1
Brief Profile	M/s. Venkatesh & Co., Chartered Accountants was established in India and registered with Institute of Chartered accountants of India in 1979, and has rapidly built a significant competitive presence in the country. Along with Traditional audit practice, well versed in the latest field of accounting and allied services.