

September 22, 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 Director 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 pursuant to approval of Shareholders of the Company by way of ordinary resolution passed in the 38th Annual General Meeting of the Company held on September 21, 2023, the Company has appointed Mr. Nakkeeran Ekambaram (DIN: 08638679), who was appointed as Additional Director (Non-Executive), as Non-Executive Non-Independent Director liable to retire by rotation, with effect from 28th July, 2023 on the Board of the Company.

In compliance with BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Nakkeeran Ekambaram (DIN: 08638679) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure-A**.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **SPEL SEMICONDUCTOR LIMITED**



**SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY**

Annexure-A

Disclosure on appointment of Director 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 Mr. Nakkeeran Ekambaram (DIN: 08638679) as a Non-Executive Non-Independent Director with effect from 28 th July, 2023 on the Board of the Company is being regularized pursuant to approval of Shareholders of the Company by way of ordinary resolution passed in the 38 th Annual General Meeting of the Company held on September 21, 2023.
Date of Appointment	Appointment of Mr. Nakkeeran Ekambaram (DIN: 08638679) as a Non-Executive Non-Independent Director on the Board of the Company liable to retire by rotation, with effect from 28 th July, 2023, pursuant to approval of Shareholders of the Company by way of ordinary resolution passed in the 38 th Annual General Meeting of the Company held on September 21, 2023.
Brief Profile	Mr. Nakkeeran Ekambaram was inducted into the Board of Directors of the Company to help provide the Board with effective leadership in relation to the Company's strategy, performance, and risk management as well as ensuring high standard of corporate governance.
Disclosure of relationships between Directors	Nil