

July 31, 2023

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

Dear Sir/Madam,

Scrip Code: **517166**

Sub: Intimation regarding Change in Directors 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 the following changes in the Board of Directors of the Company pursuant to circular resolution u/s 175 of the Companies Act, 2013, passed by the Board of Directors on July 31, 2023:

1. Cessation of Mr. Dorairaj Balakrishnan (DIN: 02131242) as Non-Executive / Non-Independent Director pursuant to vacation of office u/s 167 of the Companies Act, 2013.

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**.

2. Appointment of Mr. Nakkeeran Ekambaram (DIN: 08638679) as an Additional Director (Non-Executive) 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-B**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **SPEL SEMICONDUCTOR LIMITED**



SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY

Annexure-A

Disclosure on cessation 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;	Cessation of Mr. Dorairaj Balakrishnan (DIN: 02131242) as Non-Executive / Non-Independent Director pursuant to vacation of office u/s 167 of the Companies Act, 2013
Date of Cessation	July 28, 2023

Annexure-B

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 an Additional Director (Non-Executive) on the Board of the Company .
Date of Appointment	Appointment of Mr. Nakkeeran Ekambaram (DIN: 08638679) as an Additional Director (Non-Executive) on the Board of the Company w.e.f. July 28, 2023, up to the date of ensuing Annual General Meeting of the Company.
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 enduring high standard of corporate governance
Disclosure of relationships between Directors	Nil