

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 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 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 M/s. Venkatesh & Co., Chartered Accountants (FRN: 004636S) as Statutory Auditors for a period of 4 consecutive years from the conclusion of Thirty Eighth (38th) Annual General Meeting till the conclusion of Forty Second (42nd) Annual General Meeting of the Company to be held in the year 2027.

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 for a period of 4 consecutive years from the conclusion of Thirty Eighth (38 th) Annual General Meeting till the conclusion of Forty Second (42 nd) Annual General Meeting of the Company to be held in the year 2027, 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	September 21, 2023
Term of Appointment (in Years)	4
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.