

Jul 29, 2023

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

Scrip Code: **517166**

Sub: **Disclosure of Related Party Transactions for the Half year ended March 31, 2023**

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Related Party Transactions for the half year ended March 31, 2023.

We request you to take the above information on your record

Thanking You,

Yours faithfully

For SPEL SEMICONDUCTOR LIMITED



SANKARANARAYANAN SIVARAMAN
(FCS 2918)
COMPANY SECRETARY

Disclosure of Related Party transactions for the half year ended 31st March 2023

Rs in Lakhs

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary						Opening balance	Closing balance
1	SPEL Semiconductor Ltd	AAAC S8519 B	Natronix Semiconductor Technology Pte Ltd		Holding company	Marketing Services			Nil	366.63	618.86	252.23
2	SPEL Semiconductor Ltd	AAAC S8519 B	Natronix Semiconductor Technology (India) Private Limited	AAC CN6 214C	Fellow subsidiaries Co	Services			Nil	10.18	13.80	3.62
3	SPEL Semiconductor Ltd	AAAC S8519 B	Natronix America Inc		Shares held by member of promoter's family	Consultancy Services			Nil	37.10	Nil	37.10
4	SPEL Semiconductor Ltd	AAAC S8519 B	Mr. P Balamurugan	AAB PB84 45R	Head (Operation) & WTD	Remuneration			Nil	16.97	Nil	11.26
			Total value of transaction during the reporting period							430.88		