



S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

17th October, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of a Wholly Owned Subsidiary Company.

As per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and further to our Board Meeting outcome on 02.09.2023 with regard to the incorporation of a wholly owned subsidiary Company, we hereby inform you, that the proposed wholly owned subsidiary Company under the name and style "S.P. Apparels International (Private) Limited" is incorporated in Sri Lanka on 16.10.2023. Further updates if any will be informed to the exchanges on timely basis.

Kindly take the same on your record.

For S.P.Apparels Limited

K.Vinodhini
Company Secretary and Compliance Officer