

Date: 08.05.2023

To,
The Listing Compliance Department
BSE LIMITED
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 517166

Sub: **Submission of Information pursuant to BSE Circular No. LIST/COMP/57/2019-20 dated January 27, 2020**

Pursuant to the BSE Circular No. LIST/COMP/57/2019-20 dated January 27, 2020, we submit herewith the following information with regard to updating the details of Key Managerial Personnel, Share Transfer Agent, Statutory Auditor and Secretarial Auditor of the Company.

1. Details of Key Managerial Personnel			
Name	Mr.Gurumurthy Venkatesan	Mr.Sankaranarayan Sivaraman	Mr. Palanichamy Balamurugan
Designation	Chief Financial Officer	Company Secretary (M.No: 2918)	Whole-Time Director
PAN/DIN	ADHPV7882P	AASPS5614C	07480881
Address	11/31, Mathi Flats, Agasthiar Street, East Tambaram, Chennai- 600059	F-1 33/13 Viswanathapuram II Street, Kodambakkam, Chennai- 600024	B-4, Chitrakudil Apartment, No.10, Perumal Koil 1st Street, Kottur, Chennai- 600085
Email ID	gvenkatesan@spel.natronix.net	shivram2003@yahoo.com	pbalamurugan@spel.natronix.net
Date of Appointment	10/07/2020	03/04/2021	14/02/2023

2. Details of Share Transfer Agent	
Name of Registrar	CAMEO CORPORATE SERVICES LIMITED
Address	'Subramanian Building' No.1, Club House Road, Chennai – 600002
Contact No	044-28460390
Email	cameo@cameoindia.com; investor@cameoindia.com
Website	www.cameoindia.com
SEBI Registration No.	INR000003753

3. Details of Statutory Auditor	
Name of Statutory Auditor	Mr. K. Nandhiswaran
Membership Number of Auditor	207644
Address	40A, First Circular Road, Jawahar Nagar, Chennai-600082
Email ID	nandhiswaran@gmail.com
Date of Appointment	27/09/2018
Period of Appointment	01/04/2018 to 31/03/2023

4. Details of Secretarial Auditor	
Name of Secretarial Auditor	Mr. T Balasubramanian
Address	8/19, First Floor, 2nd Cross Street, Kalaimagal Nagar, 1st Main Road, Ekkathuthangal , Chennai 600032
Name of Proprietor	Mr. T Balasubramanian
ICSI Membership No.	F7987
ICSI Certificate of Practice No.	3402
Email ID	leadcs@gmail.com
Date of Appointment	30/05/2022

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **SPEL SEMICONDUCTOR LIMITED**



SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY