



Apr 8, 2025

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

Scrip Code: **517166**

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial year ended on Mar 31, 2025

Please find enclosed herewith disclosure under Regulations 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended Mar 31, 2025 received from **Mrs. Valli Arun**, Promoter of the Company on behalf of Promoter & Promoter Group of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **SPEL Semiconductor Limited**

A handwritten signature in black ink, appearing to read "P. Balamurugan", followed by a horizontal line.

P. Balamurugan
Head Operations & Whole-Time Director

Apr 8, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001

To,
Audit Committee
SPEL Semiconductor Limited
5, CMDA Industrial Estate,
MM Nagar, Chennai
Tamil Nadu 603 209

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for myself and on behalf of the Promoters of the Company

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, **Mrs. Valli Arun**, Promoter of the Company and on behalf of the Members of Promoter & Promoter Group, declare that no other Encumbrance on share of SPEL Semiconductor Limited, has been made by us directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending Mar 31, 2025.

Kindly take the same on your record.



(Mrs. Valli Arun)

Promoter of SPEL Semiconductor Limited

For myself & behalf of the Promoter Group