



May 9, 2025

To  
BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Scrip code: 517166; ISIN: INE252A01019

**Sub: Resignation of Chief Financial Officer- Mr. Gurumurthy Venkatesan**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, We wish to inform you that, Mr. Gurumurthy Venkatesan, Chief Financial Officer (CFO) had resigned due to personal reasons with effect from close of business hours on May 8, 2025.

The disclosures as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning the above Resignation is enclosed as Annexure-I.

This is for your kind information and 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  
DIN: 07480881

**ANNEXURE-I**

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

**Resignation of Mr. Gurumurthy Venkatesan, Chief Financial Officer (CFO) of the Company**

S.No	Particulars	Details
1.	Reason for change viz: <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to Personal Reasons
2.	Date of Appointment/ Cessation & <del>term of</del> <del>appointment</del>	Resignation with effect from close of business hours on 08.05.2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not Applicable

For SPEL Semiconductor Limited



**P. Balamurugan**  
Head Operations & Whole-Time Director  
DIN: 07480881

Date: 08.05.2025

To  
The Board of Directors,  
SPEL Semiconductor Limited,  
5, CMDA Industrial Estate,  
Maraimalai Nagar,  
Chennai 603 209

**Sub: Resignation from the position of Chief Financial officer**

Dear Sir,

I hereby tender resignation from the position of CFO of SPEL Semiconductor Limited due to my personal reasons. I request the Board to consider waiver of my notice period and relieve from the services of the company with effect from close of business hours on 08<sup>th</sup> May 2025.

Further, I thank the board of directors for their support and guidance during my tenure as CFO of the company.

Kindly make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to the Stock Exchange under advice to me

I wish the company all success in the future.

Thanking You,

Yours Faithfully



(Gurumurthy Venkatesan)