



Feb 14, 2023

BSE Limited

2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 517166

Dear Sir / Madam,

Sub: Appointment of Whole-time Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at their meeting held today, i.e., Feb 14, 2023 between 11.15 AM – 2:00 PM at Vel Vilas, 3rd Main Road, Kottur Gardens, Kotturpuram, Chennai -600085, have appointed **Mr. P. Balamurugan (DIN: 07480881) as the Whole-Time Director** of the Company to hold office for five years with effect from Feb 14, 2023 subject to the approval of members of the Company in the ensuing Annual General Meeting of the Company.

Further details of the above mentioned person is annexed as 'Annexure-A' to this outcome.

Please take the above information on record.

Thanking you

Yours faithfully,

FOR SPEL SEMICONDUCTOR LIMITED



SANKARANARAYANAN SIVARAMAN (FCS 2918)

COMPANY SECRETARY

**Annexure – A****Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015****1. Mr. P. Balamurugan (DIN: 07480881) as the Whole-Time Director of the Board**

Sl. No.	Particulars	Details
1	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment / Cessation & term of appointment	Appointment with effect from 14.02.2023 Whole-time Director from 14.02.2023 to 13.02.2023 (both days inclusive) subject to the approval of the shareholders
3	Brief Profile	Mr. P. Balamurugan holds a degree in Engineering (Electronics & Communication) from College of Engineering, Anna University, Chennai and MS in Management Systems from BITS-Pilani. He has about 25 years of experience in Semiconductor Industry. He started his career with SPEL as Equipment Engineer and later took in charge of Process Engineering. He was instrumental in evolving the various quality management systems in the company, improving the product quality through various statistical process control techniques, adopting energy conservation measures on a continuous basis and introducing various lean manufacturing concepts in the company. He leads the Head Operations
4	Disclosure of relationships between directors	Not related to any of the Directors
5	Personal Details of Appointee	
	Name	P. Balamurugan



	DIN	07480881
	Date of Birth	06.03.1968
	Educational Qualification	B. E (Electronics & Communication)
6	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Mr. P. Balamurugan is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority