



S.P.APPARELS LTD.



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Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

November 17, 2025

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 540048

Ref: Disclosure regarding Cessation of an Independent Director dated November 15, 2025.

Sub: Clarification regarding delay in submission

We wish to inform you that the disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding the cessation of Mr. A. S. Anand Kumar (DIN: 00058292) as an Independent Director upon completion of his tenure was duly filed by the Company in XBRL format on November 12, 2025, within the prescribed timeline.

However, due to an inadvertent oversight, the PDF disclosure was not submitted within the time limit specified in the applicable SEBI circular, despite the timely submission of the XBRL disclosure.

The lapse was unintentional, and we assure you that the Company has taken note of the same and will ensure strict compliance going forward.

Kindly take the above on record.

Thanking you,

For S.P.Apparels Limited

K.Vinodhini

Company Secretary and Compliance Officer

Membership No: A24822