



May 24, 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

Sub: Change in Management

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015

Further to our Intimation dated May 24, 2025, and pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held on i.e., May 24, 2025 has inter-alia approved the following:-

1. To appoint Mr. Parthasarathy as a Chief Financial officer (CFO) w.e.f May 24, 2025.

The Meeting of Board of Directors commenced at 11.05.A.M and concluded at 6.30 P.M.

This is for your kind information and records.

Thanking You,  
Yours faithfully  
For SPEL Semiconductor Limited

P. Balamurugan  
Head Operations & Whole-Time Director



The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with the SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No	Particulars	Information
1	Name	T. Parthasarathy Mob: 9941381345
2	Designation	CFO
3	Reason for Change, viz, Appointment, Resignation, Removal, Death or otherwise	Vacancy
4	Date of Appointment	24.05.2025
5	Brief Profile	Completed B.Com from Bharathidasan University, Trichy and Completed MBA from National Institute of Business Management . He has more than 30 years of experience in the field of finance and corporate governance showcasing dedication and expertise.
6	Disclosure of relationships between directors	Not Applicable

Thanking You,  
Yours faithfully  
For SPEL Semiconductor Limited

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