



SPEL Semiconductor Limited

an IC Assembly & Test Company

M/s BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street-
Mumbai- 400001.

03-04-2021

Dear Sirs,

Scrip Code:517166

Sub: Appointment of Company Secretary and Compliance Officer

Ref: Compliance as per Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform that **Mr. S. Sivaraman has been appointed as Company Secretary and Compliance Officer of the company w.e.f 3rd April 2021** and to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Please take the above on record.

**THANKING YOU,
FOR SPEL SEMICONDUCTOR LIMITED,**

**[D. Balakrishnan]
CHIEF EXECUTIVE OFFICER & DIRECTOR**