



Feb 14, 2023

BSE Limited

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

Scrip Code: 517166

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held today i.e., Tuesday, Feb 14, 2023

Furtherance to our intimation dated 02-Feb-2023 and 07-Feb-2023 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, Feb 14, 2023 has inter-alia:

- 1) Approved the unaudited financial results of the Company for the quarter and nine months ended 31st Dec 2022. Copies of the Unaudited Financial Results and Limited Review Report of the Statutory Auditors of the Company for the Quarter and nine months ended 31st Dec 2022 are enclosed pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Appointed Mr. P. Balamurugan as the Whole-Time Director of the Company with effect from Feb 14, 2023;
- 3) Resignation of Mr. D. Balakrishnan as the Whole-Time Director with effect from Jan 2, 2023 and continuation as the Director on the Board with effect from Jan 3, 2023;



- 4) Resignation of Mr. N. Suryanarayanan as Independent Director with effect from Feb 14, 2023;

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 11.15 AM and concluded at 2:20 PM today.

Please take the above information on record.

Thanking you

Yours faithfully,

FOR SPEL SEMICONDUCTOR LIMITED



SANKARANARAYANAN SIVARAMAN

COMPANY SECRETARY