



Aug 13, 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; ISIN: INE252A01019

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

We wish to inform that of Dr. Enakshi Bhattacharya (DIN: 05277571) resigned as Independent Director of the Company with effect from close of working hours of Aug 13, 2025.

The disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated Sep 9, 2015 are given in **Annexure – I**. A copy of her resignation letter is enclosed herewith as **Annexure – II**.

Please take the above information on record and disseminate on your website.

This is for your kind information and record.

Thanking You,
Yours faithfully

For SPEL Semiconductor Limited

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

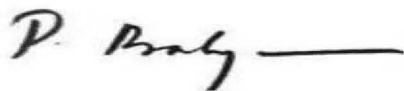
ANNEXURE-I

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated Sep 9, 2015

Resignation of Dr. Enakshi Bhattacharya Independent Director of the Company

Disclosure Requirement	Details
Reason for change	Resignation as Independent Director due to relocation.
Date of cessation	Close of working hours of August 13, 2025
Brief profile (in case of appointment of a director)	Not applicable
Disclosure of relationships between directors	Not applicable
Remarks	The cessation was approved and taken on record by the Board at its meeting held on August 13, 2025
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Companies:</u> 1. Independent Director in M/s. Chiptest Engineering Private Limited <u>Committee Position:</u> Nil
Confirmation that there is no other material reasons other than those provided	Dr. Enakshi has confirmed that there is no other material reasons

For SPEL Semiconductor Limited



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

Dr. Enakshi Bhattacharya
Professor (Retired)
Department of Electrical
Engineering
IIT Madras, Chennai 600 036,
India



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Karnataka 560074

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13 August 2025

To
The Chairman
SPEL Semiconductor Limited,
Chennai

Subject: Request to be relieved

Dear Sir,

I would like to be relieved of the Independent Directorship on the board of SPEL Semiconductor Limited.

Thank you for providing the opportunity which allowed me to learn about the packaging and other commercial aspects in the area of semiconductors. I am quite involved with my engagement with IIT Bombay these days and with my volunteer work for IEEE. So, it is a good time to wind up some things and bring order in my present activities.

Wishing you good luck with additional dividends from the present surge in semiconductor activity in India. I will always help if required, and if I can.

Thanking you and with best regards.

Sincerely,

Enakshi Bhattacharya
Technical Chair, DevSET and Member, SemiX, IIT Bombay
Chair, Diversity and Inclusion Committee, IEEE Sensors Council