

Oct 17, 2026

**The Listing Compliance Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai – 400 001**

Scrip Code: 517166

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a formal resignation letter from Mr. Ramanujam Venkatesh, (DIN: 07242631), Independent Director of the Company tendering his resignation from the Board of Directors of SPEL Semiconductor Limited with effect from Oct 16, 2026, due to personal reasons.

Consequent to his resignation from the Board, Mr. Ramanujam Venkatesh, Independent Director shall also cease to be the Chairperson of the Audit Committee of the Company with effect from the close of business hours on Oct 16, 2026.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure A .

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **SPEL Semiconductor Limited**



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

Annexure A

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Reason for change	Resignation of Mr. Ramanujam Venkatesh (DIN: 07242631), Non-Executive, Independent Director of the Company.
Date cessation	Close of business hours on 16 th October, 2026
Brief profile (in case of appointment);	He is Associate Member of the Institute of Chartered Accountants of India and completed B.Sc.- Physics, First Class Degree from University of Madras. He is an Experienced CFO with proved record of establishing cross – functional partnerships to deliver stellar results. Agile global strategic leader driving operations within Construction, Automobile, Manufacturing industries. Accountable for multi – million dollar budgets and allocating resources to exceed profit and revenue goals. Particularly adept at streamlining, reorganizing and leading large, global teams productively. He has worked from May 15 to May 17 CFO at L&T Hydrocarbon Engineering Ltd includes Board positions in seven of its subsidiaries, from Jun 14 to Apr 15 Vice President – (F&A) International Finance L&T Hydrocarbon Engineering Ltd, from Oct 12 to Jun 14 as a CFO at L&T Shipbuilding Ltd, from Oct 10 to Sep 12: MIPIC corporate office Controlling Nine Subsidiary & Associate companies & Seven strategic business units – Annual division sales is INR 6000 crores. From Dec 09 to Dec 10: CFO for Audco India Ltd a JV Company of L & T, From Oct 07 to Nov 09: CFO for a strategic Business Unit & Joint venture Company. And From Oct 07 to 1 July 19 in Larsen & Toubro Limited as Vice President-Indirect Tax (Construction Services) – Last held position from June 2017 In charge for indirect Taxes constructionservices, including implementation of GST
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Additional information in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed document.

Annexure - II

From

Ramanujam Venkatesh
Independent Director
SPEL Semiconductor Limited
Chennai

To,

The Board of Directors
SPEL Semiconductor Limited
5, CMDA Industrial Estate, Maraimalai Nagar,
Tamil Nadu, India, 603209.

Sub: Resignation as an Independent Director of SPEL Semiconductor Limited ('Company')

Dear Sir/Madam,

I, Ramanujam Venkatesh, hereby tender my resignation from the board of SPEL Semiconductor Ltd with effect from Oct 16, 2026 due to personal reasons.

I request the Boards to take note of my resignation as Chairperson of Audit Committee and as a member of committee. Kindly arrange to complete statutory formalities as applicable. I undertake that, I have no other reason for resignation other than the reason as mentioned above.

My sincere appreciation for the support extended during the tenure. I wish the Company and the management for success.

Thanking you,
Yours faithfully



Ramanujam Venkatesh