

May 19, 2026

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 Chief Financial Officer- Mr. Thiruvenkatachari Parthasarathy

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, We wish to inform you that, Mr. Thiruvenkatachari Parthasarathy, Chief Financial Officer(CFO) has been removed from the services of Chief Financial Officer with effect from close of business hours on May 19, 2026.

The disclosures as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning the above Resignation is enclosed as Annexure-I.

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 September 09, 2015

Resignation of Mr. Thiruvenkatachari Parthasarathy, Chief Financial Officer (CFO) of the Company

S.No	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Removal due to continuous absence from office.
2.	Date of Appointment/ Cessation & term of appointment	Resignation with effect from close of business hours on 19.05.2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not Applicable

For SPEL Semiconductor Limited



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