



S.P. APPARELS LTD.

Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295



11th November 2020

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: Intimation of reconstitution of various committees of Board of Directors – Regulation 30 of Securities and Exchange Board of India (Listing Obligation and disclosure requirements) Regulations, 2015.

This is to inform you that in view of retirement of Mr.P.Yesuthasen, Independent Director of the Company w.e.f. 28.08.2020, the Board of Directors of the Company in their meeting held today(i.e. 11.11.2020) reconstituted the following committees and their composition is as under:-

a.) Reconstitution of Audit Committee by inducting Mr.C.R.Rajagopal, Independent Director as a new member of the Committee in place of Mr.P.Yesuthasen. Post reconstitution, the composition of the Audit Committee shall be as under:

S.No	Name of the Director	Category	Status
1.	Mr.V.Sakthivel	Independent Director	Chairman
2.	Mr.A.S.Anand Kumar	Independent Director	Member
3.	Mr.C.R.Rajagopal	Independent Director	Member

b.) Reconstitution of Nomination & Remuneration Committee by inducting Mr.C.R.Rajagopal, Independent Director as a new chairman & member of the Committee in place of retiring (wef. 14.11.2020) Director Mr.G.Ramakrishnan and Mrs.H.Lakshmi Priya, Independent Director as a new member of the Committee. Post reconstitution, the composition of the Nomination and remuneration Committee shall be as under:

S.No	Name of the Director	Category	Status
1.	Mr.C.R.Rajagopal	Independent Director	Chairman
2.	Mr.V.Sakthivel	Independent Director	Member
3.	Mrs.H.Lakshmi Priya	Independent Director	Member





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c.) Reconstitution of Stakeholders Relationship Committee by inducting Mr.C.R.Rajagopal, Independent Director as a new chairman & member of the Committee in place of Director Mr.V.Sakthivel. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

S.No	Name of the Director	Category	Status
1.	Mr.C.R.Rajagopal	Independent Director	Chairman
2.	Mrs.S.Latha	Executive Director	Member
3.	Mr.S.Chenduran	ExecutiveDirector	Member

d.) Reconstitution of Risk Management Committee by inducting Mr.C.R.Rajagopal, Independent Director as a new member of the Committee in place of Director Mr.P.Yesuthasen. Post reconstitution, the composition of the Risk Management Committee shall be as under:

S.No	Name of the Director	Category	Status
1.	Mr.P.Sundararajan	Managing Director	Chairman
2.	Mr.C.R.Rajagopal	Independent Director	Member
3.	Mr.S.Chenduran	ExecutiveDirector	Member

We request you to take note of the above.

Thanking you,

For S.P.Apparels Limited,

K. Vinodhini
Company Secretary and Compliance Officer