



SPEL Semiconductor Limited

an IC Assembly & Test Company

Apr 4, 2024

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Scrip Code: **517166**

Sub: **Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024**

Please find enclosed herewith disclosure under Regulations 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from **Mr. AR AM Arun**, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR SPEL SEMICONDUCTOR LIMITED

A handwritten signature in blue ink, appearing to read "Sankaranarayanan Sivaraman".

SANKARANARAYANAN SIVARAMAN
COMPANY SECRETARY

Apr 4, 2024

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

To,
Audit Committee
SPEL SEMICONDUCTOR LIMITED
5, CMDA Industrial Estate,
MM Nagar, Chennai
Tamil Nadu - 603209

Dear Sir/Madam,

Sub: **Declaration under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for myself and on behalf of the Promoters of the Company**

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, **Ar Rm Arun**, Promoter of the Company and on behalf of the Members of promoter & Promoter Group, declare that no other Encumbrance on share of SPEL SEMICONDUCTOR LIMITED, has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2024.

Kindly take the same on your record.



(Ar Rm Arun)
Promoter of SPEL SEMICONDUCTOR LIMITED
For myself & behalf of the Promoter Group