

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

17<sup>th</sup> July, 2020

**Sub : Outcome of Board Meeting under Regulation 30 of SEBI Listing Regulations – Appointment of an Additional Director in the category of Independent Director**

**Ref : Spenta International Limited - Script Code :526161**

Meeting Commencement Time : 05:00 PM  
Meeting Conclusion Time : 05:30 PM

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today approved the appointment of Mr. Sashikant N. Newatia (DIN: 08793440) as Additional Director in the category of Independent Director of the Company with effect from July 17<sup>th</sup>, 2020 until the ensuing Annual General Meeting of the Company to be held in calendar year 2020.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure-1.

This may be taken as compliance under the Listing Regulations. Kindly acknowledge.

Thanking you,  
Yours Faithfully,

For SPENTA INTERNATIONAL LIMITED

  
Nitesh Pangle  
Company Secretary & Compliance Officer



**ANNEXURE 1**

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as follows:

Sr. no	Particulars	Remarks
1	Reason for change	Appointed as Additional Director (Non-Executive and Independent) of the Company with effect from 17 <sup>th</sup> July, 2020, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
2	Date of Appointment	17 <sup>th</sup> July, 2020
3	Brief Profile	Mentioned below
4	Disclosure of Relationships between Directors	Mr. Sashikant N. Newatia is not related to any of the Directors on the Board.

**Brief Profile of Mr. Sashikant N. Newatia**

Mr. Sashikant N. Newatia (DIN: 08793440), aged 58 years, is Bachelor of Commerce from the University of Bombay. Considering his adequate experience in various fields of manufacturing of made-ups articles, the Board recommends confirmation of the Appointment.