

**BSE Limited**  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Script Code : 526161

12<sup>th</sup> November, 2020

**Sub : Resignation of Company Secretary and Compliance Officer**

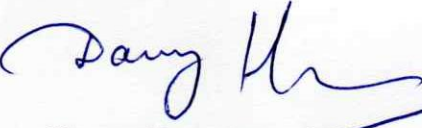

Dear Sir/ Madam,

We wish to inform you pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at its Meeting held on 12<sup>th</sup> November, 2020 has accepted the resignation of Mr. Nitesh Pangle, Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 12<sup>th</sup> November, 2020.

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

You are requested to take the same on your records and oblige.

Thanking you,  
Yours Faithfully,  
For **SPENTA INTERNATIONAL LIMITED**,

  
  
**Danny Hansotia**  
**DIN-00203497**  
**Managing Director and Chief Financial Officer**

**Annexure**

| <b>Particulars</b>  | <b>Details</b>   |
|---|--|
| Name  | Mr. Nitesh Pangle  |
| Reason for change   | Resignation as a Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 12 <sup>th</sup> November, 2020   |
| Date of appointment/Cessation and terms of appointment/re-appointment | The Board of Directors of the Company at its meeting held today i.e 12 <sup>th</sup> November 2020 has accepted the resignation of Mr. Nitesh Pangle as the Company Secretary and Compliance Officer of the Company.<br><br>The resignation will be effective from the close of business hours of 12 <sup>th</sup> November, 2020. |
| Brief profile   | NA   |
| Disclosure of relationships between directors                         | NA   |