

Date: 16th January, 2023

To,
The Manager,
Listing Department,
BSE Limited, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code:526161

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday 16th January, 2023

Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above we would like to inform you that, the Board of Directors of the Company have approved and passed the following at their Meeting held on Monday 16th January, 2023 at 5:15 P.M.;

1. Approved the appointment of Mr. Danny Hansotia, (DIN: 00203497) Managing Director & CFO, as the Compliance Officer of the Company with effect from 16th January, 2023 pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the interim period till a Whole Time Company Secretary and Compliance Officer is appointed.

You are requested to take note of the same on your record.

The meeting concluded on 5.44 P.M.

Thanking you,

Yours faithfully,

For Spenta International Limited

Mr. Danny Hansotia
Managing Director and CFO
DIN: 00203497