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SPENTA INTERNATIONAL LIMITED

Corporate Office :
B/1303, Naman Midtown, Dr. Ambedkar Nagar,
Behind Kamgar Kala Kendra, Senapati Bapat Marg,
Elphinston (W), Mumbai- 13 Tel.: 022 2430 0010 / 0040
Email : office@spentasocks.com

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

7th April, 2022

Sub : Resignation of Company Secretary and Compliance Officer

Dear Sir/ Madam,

As informed vide letter dated 28th March, 2022, that the Board of Directors at its Meeting held on 28th March, 2022, had accepted the resignation of Ms. Iram Fatima Shaikh, Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 7th April, 2022. Hence, she will cease to be the Company Secretary and Compliance Officer w.e.f. close of business hours of today, Thursday, 7th April, 2022.

You are requested to take the same on your record.

Yours Faithfully,

For **SPENTA INTERNATIONAL LIMITED**,

Danny F. Hansotia
Managing Director and Chief Financial Officer

