

06.10.2023

BSE Limited

Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 526161

Dear Sir/Madam,

Sub : Change in Key Managerial Personnel (Company Secretary) of the Company - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under:

The Nomination and Remuneration Committee (“NRC”) and the Board of Directors (“Board”) of Spenta International Limited at their respective meetings held today i.e. Friday, 06th October, 2023 have interalia approved the following matters:

1. Appointment of Mr. Sudhir Kumar (ACS No. 71594) as the Company Secretary and Compliance Officer w.e.f. Friday, 06th October, 2023.
2. Cessation of Mr. Danny Hansotia Managing Director and Compliance Officer from the post of Compliance Officer of the Company w.e.f. Friday, 06th October, 2023.

Upon such appointment Mr. Sudhir Kumar is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **13th July, 2023** is enclosed herewith. **(Annexure I)**

Following is the revised list of authorized persons:

Sr. no	Name	Designation
1	Mr. Danny Hansotia	Managing Director and CFO
2	Mr. Sanjay Gadodia	Whole Time Director and CEO
3	Mr. Sudhir Kumar (ACS No. 71594)	Company Secretary and Compliance Officer

Contact Details: B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar KalaKendra, Senapati Bapat Marg, Prabhadevi (W), Mumbai – 400013.

Please consider the above in compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
For Spenta International Limited

Danny Hansotia
Managing Director and CFO
DIN: 00203497

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Annexure I

Particulars	Mr. Sudhir Kuamr	Mr. Danny Hansotia
Reason for change	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 06 th October, 2023.	Cessation as a Compliance Officer of the Company w.e.f. 06 th October, 2023.
Date of appointment/ Cessation and terms of appointment/ re-appointment	The Board of Directors of the Company at its meeting held today i.e. 06 th October, 2023 approved the appointment of Mr. Sudhir Kumar as the Company Secretary and Compliance Officer of the Company. The appointment will be effective from 06 th October, 2023.	The Board of Directors of the Company at its meeting held today i.e. 06 th October, 2023 has accepted the cessation of Mr. Danny Hansotia as a Compliance Officer of the Company.
Brief profile	Mr. Sudhir Kumar is an Associate Member of the Institute of Company Secretaries of India having membership no. A71594 and Bachelor of Commerce from (Maharishi Dayanand University) with total experience of one year in Secretarial Compliance functions.	NA
Disclosure of relationships between Directors	NA	NA