

August 10, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
PDalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 526161

Sub: Intimation regarding Re-appointment of Managing Director

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., Thursday, 10th August, 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company, have approved the proposal for re-appointment of Mr. Danny Firoze Hansotia (DIN: 00203497), as a Managing Director of the Company, for a second term of 3 (three) years with effect from 01st December, 2023 to 30th November, 2026.

The details required under Regulations 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure I.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & Compliance Officer
DIN: 00203497

Encl.: As above.

Annexure-I

Details required under Regulations 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July13, 2023.

Re-appointment of Mr. Danny Firoze Hansotia (DIN: 00203497) as a Managing Director of the Company for a period of 3 (three) years.

S.No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Danny Firoze Hansotia (DIN: 00203497) as a Managing Director of the Company for a period of 3 (three) years with effect from 01 st December, 2023 to 30 th November, 2026 subject to approval of members at the ensuing Annual General Meeting.
2.	Date of appointment /- cessation and term of appointment	
3.	Brief Profile (in case of appointment)	Mr. Danny Firoze Hansotia is 57 years of age Working as Auditor in India well as overseas before promoting this company. His experience as a chartered accountant has helped the company to manage the financial aspects efficiently.
4.	Affirmation	Based on the information available with the Company, he is not debarred from holding the Office of a director by virtue of any SEBI order or any other such authority.
5.	Disclosure of Relationships between Directors (in case of appointment of Directors)	Mr. Danny Firoze Hansotia is not related to any of the Directors of the Company.

FOR SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & Compliance Officer
DIN: 00203497