

**Date: 06.07.2023**

To,  
Department of Corporate Service (DCS – CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Script Code: 526161**

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

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Mamta Bajaj has tendered her resignation from the post of Company Secretary and Compliance Officer of Spenta International Limited (the Company) w.e.f. close of working hours on 06<sup>th</sup> July, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of 06<sup>th</sup> July, 2023.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

**SPENTA INTERNATIONAL LIMITED**

**DANNY HANSOTIA**  
**MANAGING DIRECTOR & CFO**  
**DIN: 00203497**

# Resignation Letter

Date: 06<sup>th</sup> July, 2023

To,  
Board of Directors  
**Spenta International Limited**  
Plot # 13-16, Dewan Industrial estate  
Village Navali, Palghar (West) Thane-401404

**Subject: Resignation Form the post of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,


This is to inform you that, I Mamta Bajaj hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 06<sup>th</sup> July, 2023 due to travelling issues and family concern.

The Board is kindly requested to accept my resignation and take the same on your record. I would like to thanks to the Board of Directors for the support extended during my tenure.

Further I request to file the necessary Forms with ROC to give effect to this resignation.

Thanking You,

Yours Faithfully



**Mamta Bajaj**  
ACS:A36682  
eCSIN:RA036682E000019324