

11th February, 2022

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

Sub: Change in constitution of the Secretarial Auditor

Ref: Scrip Code: 526161

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that we have received an intimation from our Secretarial Auditors for the Financial Year 2021-22 that their Partnership Firm has been converted into Limited Liability Partnership and the name of the firm is changed from M/s. HS Associates to M/s. HSPN & Associates LLP.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Spenta International Limited




Iram Fatima Shaikh
Company Secretary & Compliance Officer.