

1<sup>st</sup> October, 2021

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

**Sub: Intimation of Re-constitution of various committees of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 526161**

Dear Sir / Madam,

This is to inform you that in view of resignation of Ms. Sunita Misri, Independent Director of the Company, the Board of Directors of the Company at its meeting held on 30<sup>th</sup> September, 2021 have approved and re-constituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 1<sup>st</sup> October, 2021. Post Reconstitution, the composition of the aforesaid Committee's w.e.f 1<sup>st</sup> October, 2021 shall be as under:

Sr. No	Name of the Committee	Composition	Category	Designation
1.	Audit Committee	Mr. Sashikant Newatia	Independent Director	Chairperson
		Ms. Anita Koti	Independent Director	Member
		Mr. Dilip Pawar	Independent Director	Member
2.	Nomination and Remuneration Committee	Mr. Dilip Pawar	Independent Director	Chairperson
		Ms. Anita Koti	Independent Director	Member
		Mr. Sashikant Newatia	Independent Director	Member
3.	Stakeholders Relationship Committee	Ms. Anita Koti	Independent Director	Chairperson
		Mr. Dilip Pawar	Independent Director	Member
		Mr. Danny Hansotia	Managing Director	Member

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Spenta International Limited

  


**Iram Fatima Shaikh**  
**Company Secretary & Compliance Officer.**