

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

02nd July, 2020

Sub: Outcome of Board Meeting under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Spenta International Limited Script code : 526161

Meeting Commencement Time : 01:00 PM
Meeting Conclusion Time : 01:30 PM

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 2nd July, 2020 approved appointment of Mr. Nitesh P. Pangle (ACS 60555, as Company Secretary & Compliance Officer of the Company w.e.f 2nd July, 2020. Upon such appointment Mr. Nitesh P. Pangle is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015; Brief profile of Mr. Nitesh P. Pangle is enclosed herewith.

Considering the above change in KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Determining the materiality of an events/information and disclosure of the same to the stock exchange

Following is the revised list of authorized persons:

Sr. no	Name	Designation
1	Mr. Danny Hansotia	Managing Director / CFO
2	Mr. Sanjay Gadodia	Chief Executive Officer
3	Mr. Nitesh Pangle	Company Secretary & Compliance Officer

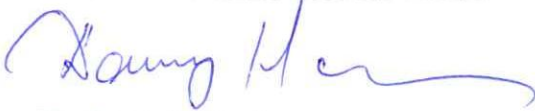
Contact Details:
B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra,
Senapati Bapat Marg, Elphinston (W), Mumbai – 400 013.

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

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours Faithfully,

For SPENTA INTERNATIONAL LIMITED



Mr. Danny Hansotia
(Managing Director)
DIN No: 00203497



Brief Profile of Mr. Nitesh P. Pangie

1.	Reason for change	:	Appointment as Company Secretary and Compliance officer of the Company designated as Key Managerial Personnel.
2.	Date of Appointment	:	2 nd July, 2020.
3.	Brief Profile	:	Mr. Nitesh Pangle (ACS 60555) is Bachelor of Commerce from Mumbai University and an Associate Member of the Institute of Company Secretaries of India with total experience of 2.5 years in Secretarial Compliance functions