

14<sup>th</sup> June, 2022

**BSE Limited**

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

Script Code: 526161

Dear Sir/Madam,

**Sub : Change in Key Managerial Personnel (Company Secretary) of the Company - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under:

The Nomination and Remuneration Committee (“NRC”) and the Board of Directors (“Board”) of Spenta International Limited at their respective meetings held today i.e. Tuesday, 14<sup>th</sup> June, 2022 have interalia approved the following matters:

1. Resignation of Mr. Sunil Mahyavanshi (ACS No. 68238), Company Secretary & Compliance Officer of the Company w.e.f. close of business hours on Tuesday, 14<sup>th</sup> June, 2022.
2. Appointment of Mr. Prasad Rajendra Chavan (ACS No. 49921) as the Company Secretary and Compliance Officer w.e.f. Wednesday, 15<sup>th</sup> June, 2022.

Upon such appointment Mr. Prasad Rajendra Chavan 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.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith. **(Annexure I)**

Consequent to the resignation of 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 event / information and disclosure of the same to the Stock Exchange which shall be effective from 15<sup>th</sup> June, 2022.

Following is the revised list of authorised persons:

<b>Sr. no</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Danny Hansotia	Managing Director and CFO
2	Mr. Sanjay Gadodia	Whole Time Director and CEO
3	Mr. Prasad Rajendra Chavan	Company Secretary and Compliance Officer

Contact Details: B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra, Senapati Bapat Marg, Prabhadevi (W), Mumbai – 400013.

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**

**Danny F. Hansotia**  
**Managing Director and Chief Financial Officer**

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

**Annexure I**

<b>Particulars</b>	<b>Mr. Sunil Mahyavasni</b>	<b>Mr. Prasad Rajendra Chavan</b>
<b>Reason for change</b>	Resignation as a Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 14 <sup>th</sup> June, 2022.	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 15 <sup>th</sup> June, 2022.
<b>Date of appointment/ Cessation and terms of appointment/ re-appointment</b>	The Board of Directors of the Company at its meeting held today i.e. 14 <sup>th</sup> June, 2022 has accepted the resignation of Mr. Sunil Mahyavasni as the Company Secretary and Compliance Officer of the Company.  The resignation will be effective from the close of business hours of 14 <sup>th</sup> June, 2022.	The Board of Directors of the Company at its meeting held today i.e. 14 <sup>th</sup> June, 2022 approved the appointment of Mr. Prasad Rajendra Chavan as the Company Secretary and Compliance Officer of the Company.  The appointment will be effective from 15 <sup>th</sup> June, 2022.
<b>Brief profile</b>	NA	Mr. Prasad Rajendra Chavan is an Associate Member of the Institute of Company Secretaries of India having membership no. A49921 and Bachelor of Commerce from Mumbai University with total experience of 4 years in Secretarial Compliance functions.
<b>Disclosure of relationships between Directors</b>	NA	NA