

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Script Code : 526161

8th April, 2022

Sub : Appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

As informed vide letter dated 28th March, 2022, that the Board of Directors at its Meeting held on 28th March, 2022, had approved the appointment of Mr. Sunil Mahyavanshi as the Company Secretary and Compliance Officer of the Company with effect 8th April, 2022.

This is to inform that Mr. Sunil Mahyavanshi, Member of the Institute of Company Secretaries of India (ACS No. 68238) has been appointed as Company Secretary and compliance officer of the company effective from today i.e Friday, 8th April, 2022.

You are requested to take the same on your record.

Yours Faithfully,

For SPENTA INTERNATIONAL LIMITED,



Danny F. Hansotia
Managing Director and Chief Financial Officer

