

**Date:07<sup>th</sup> July, 2023**

To ,  
The Manager,  
Listing Department,  
BSE Limited, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 526161**

**Sub: Outcome of Board Meeting held on Friday 07<sup>th</sup> July, 2023**

**Ref: Intimation under Regulation 30 of The SEBI (Listing and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above we would like to inform you that, Board of Directors of the Company have approved and passed the following at their Meeting held on Friday 07<sup>th</sup> July, 2023 at 06.00 P.M

1. Approved the appointment of Mr. Danny Hansotia, (DIN: 00203497) Managing Director & CFO, as the Compliance Officer of the Company with effect from 07<sup>th</sup> July, 2023 pursuant to Regulation 6(1) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, for the interim Period till a Whole Time Company Secretary and Compliance Officer is appointed.

You are requested to take note of the same on your record.

The meeting concluded on 06.30 PM

**Thanking You,**

**Yours Faithfully,  
For Spenta International Limited**

**Danny Hansotia  
Managing Director and CFO  
DIN: 00203497**