

August 10, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
PDalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 526161

Sub: Outcome of Board Meeting

Dear Sir/Madam

Pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on Thursday, 10 August, 2023, has approved and taken on record the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2023;
2. Limited Review Report of the Statutory Auditors on the Un-audited Financial Results of the Company;
3. Notice of the 36th (Thirty-Six) Annual General Meeting along with Director's Report for the Financial Year ended 2022-2023;
4. Convening of the 36th (Thirty-Six) Annual General Meeting of the Company for the financial year ended 31 March, 2023 on Wednesday, 27 September, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved Closure of Register of Members and Share Transfer Books of the Company with effect from Thursday, 21st September, 2023 to Wednesday, 27 September, 2023 (both days inclusive);
6. The Record date for the purpose of payment of Final dividend is Friday, 22nd September, 2023;

The Board of Directors at their meeting held on Friday 26th May, 2023 have recommended a final dividend of Rs. 1.00/- per share. The dividend, if declared at the Annual General Meeting, will be paid on or after Monday, 02nd October, 2023;

7. The cut-off date to record the entitlement of shareholders to cast the votes electronically is Friday, 22th September, 2023;

8. Appointment of Mr. Hemant Shetye, Company Secretary (membership No. F2827 and COP 1483) and Designated Partner of HSPN & Associates LLP as Scrutinizer for 36th Annual General Meeting;
9. Appointment of **M/S. B. G. Dolar & Co. Chartered Accountants** as an internal auditor of the Company to hold the Office for financial year 2023-2024;
10. Appointment of **M/S. HSPN & Associates LLP** as an Secretarial auditor of the Company to hold the Office for financial year 2023-2024;
11. Re-appointment of Mr. Danny Firoze Hansotia (DIN: 00203497) as a Managing Director of the Company for a period of 3 (three) years with effect from 01st December, 2023 to 30th November, 2026 subject to approval of members at the ensuing Annual General Meeting.

The Board Meeting commenced at 2.30 pm and concluded at 3.30 pm (IST)

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & Compliance Officer
DIN: 00203497

Annexure-I

Details required under Regulations 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Mr. Danny Firoze Hansotia (DIN: 00203497) as a Managing Director of the Company for a period of 3 (three) years

S.No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Danny Firoze Hansotia (DIN: 00203497) as a Managing Director of the Company for a period of 3 (three) years with effect from 01 st December, 2023 to 30 th November, 2026 subject to approval of members at the ensuing Annual General Meeting.
2.	Date of appointment /- cessation and term of appointment	
3.	Brief Profile (in case of appointment)	Mr. Danny Firoze Hansotia is 57 years of age Working as Auditor in India well as overseas before promoting this company. His experience as a chartered accountant has helped the company to manage the financial aspects efficiently.
4.	Affirmation	Based on the information available with the Company, he is not debarred from holding the Office of a director by virtue of any SEBI order or any other such authority.
5.	Disclosure of Relationships between Directors (in case of appointment of Directors)	Mr. Danny Firoze Hansotia is not related to any of the Directors of the Company.

FOR SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & Compliance Officer
DIN: 00203497