

BSE Limited

28 May, 2021

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

Dear Sir/Madam,

Sub : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject this is to inform you that the Board of Directors at its meeting held today i.e Friday, May 28, 2021, perused and have, inter alia, approved the following matters:

1. Re- appointment of Mr. Sanjay Gadodia as Whole Time Director of the Company for a further period of Three (3) years w.e.f 01st July, 2021 along with fixation of remuneration payable to him subject to the approval of shareholders at the ensuing Annual General Meeting.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Sanjay Gadodia has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The disclosure as required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith. **(Annexure I).**

2. Approved appointment of M/s HS & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2021-22. Brief Profile of M/s HS & Associates, Company Secretaries is enclosed herewith. **(Annexure II).**
3. Approved appointment of M/s. B. G. Dolar & Co., Chartered Accountants, Mumbai (FRN: 143496W) as an Internal Auditor of the Company for the Financial Year 2021-22. Brief Profile of M/s. B. G. Dolar & Co., Chartered Accountants is enclosed herewith. **(Annexure III).**

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.

Thanking you,

Yours Faithfully,

For Spenta International Limited




Iram Fatima Shaikh
Company Secretary & Compliance Officer

Annexure I

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

Particulars	Details
Reason for Change	The Present terms of Mr. Sanjay Gadodia, Whole- Time Director will end on 30 th June, 2021. He has been re-appointed for a further period of 3 years w.e.f 1 July 2021.
Date of appointment & term of appointment	Mr. Sanjay Gadodia has been re-appointed as Whole- Time Director pursuant to the recommendation of Nomination and Remuneration Committee and at the meeting of the Board of Directors of the Company held on 28 th May, 2021. The term of re-appointment is from 1 st July, 2021 to 30 th June, 2024. The re-appointment is subject to the approval of shareholders in the ensuing general meeting of the Company.
Brief Profile	Mr. Sanjay Gadodia, Whole time Director of the Company, B. Com graduate, joined his family business of Textiles in 1981 and handled their power looms in Bhiwandi for a career spanning 12 years, Subsequently in 1993, he along with Mr. Danny Hansotia promoted Spenta International Limited. His acumen and vast experience in Textile industry brings to Spenta good management systems that are essential for maintaining overall good practices. He is supported by well trained personnel in various areas. His ability to handle Production, Labour and Legal aspects of the company comes from the vast experience gathered in textile industry.
Disclosure of relationships between Directors	Mr. Sanjay Gadodia is not related to any of the Directors of the Company.



Annexure II

Brief Profile of M/s HS Associates, Company Secretaries, Secretarial Auditors

Sr. No.	Details of event	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. HS Associates, Company Secretaries as Secretarial Auditor for financial years 2021-22.
2.	Date of appointment/ cessation (as applicable) and Term of Appointment	Date of appointment of M/s. HS Associates as Secretarial Auditor: 28 May 2021. Term of re-appointment: For FY 2021-22 w.e.f. 1 st April 2021 till 31 st March 2022
3.	Brief Profile (in case of appointment)	M/s. HS Associates, Company Secretaries is a firm founded by Mr. Hemant Shetye having professional experience of more than 3 decades in various advisory services on Corporate Compliances, Securities Law, Secretarial Audit, Due Diligence, Incorporation, CIRP, IPO's, Mergers and Acquisitions, Corporate Restructuring, FEMA, Intellectual Property Rights, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure III

Brief Profile of M/s B. G. Dolar & Co., Chartered Accountants, Internal Auditors

Sr. No.	Details of event	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s B. G. Dolar & Co., Chartered Accountants as Internal Auditor for financial year 2021-22.
2.	Date of appointment/ cessation (as applicable) and Term of Appointment	Date of appointment of M/s B. G. Dolar & Co., Chartered Accountants as Internal Auditor: 28 May 2021. Term of appointment: For FY 2021-22 w.e.f. 1st April 2021 till 31 st March 2022
3.	Brief Profile (in case of appointment)	M/s B. G. Dolar & Co., Chartered Accountants is a firm having professional experience of 6 years in various advisory service on corporate compliance, Taxation, GST Compliance, Internal Audit, Statutory Audit, Tax Audit, Assessment Proceeding, CIT Appeal etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

