

September 30, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 526161

Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Ms. Sunita Misri (DIN: 06926975) has tendered her resignation as an Independent Director of the Company with effect from close of Business hours of Thursday, 30th September, 2021 due to other professional commitments and the same has been accepted and noted by the Board of Directors of the Company vide its Board Meeting held on 30th September, 2021. Ms. Sunita Misri has also confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.

Consequently, Ms. Sunita Misri shall also cease to be a Member of the Audit Committee, Risk Management Committee and Chairperson of the Nomination and Remuneration Committee of the Board effective from close of business hours of Thursday, 30th September, 2021.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in “Annexure A” and her Resignation Letter is enclosed as Annexure B.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For **Spenta International Limited**




Iram Fatima Shaikh
Company Secretary & Compliance Officer

Encl.: As Above

Annexure A

Details of Ms. Sunita Misri (DIN: 06926975) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Sunita Misri has tendered her resignation as an Independent Director of the Company with effect from close of Business hours of Thursday, 30 th September, 2021 due to other professional commitments. Ms. Sunita Misri has also confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.
2.	Date of appointment / cessation (as applicable) & term of appointment	Close of Business hours of 30 th September, 2021
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Spenta International Limited



Iram Fatima Shaikh
 Company Secretary & Compliance Officer

Annexure B

30th September, 2021

To,
The Board of Directors
Spenta International Limited

Subject – Resignation from the position of Independent Director of the Company

Dear Board Members,

I, Sunita Misri, hereby tender my resignation from the post of an Independent Director of the Company with the close of business hours of Thursday, 30th September, 2021. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board of the Company during the period of my association with the Company.

I wish all the best to the Company. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Yours Truly,



Sunita Misri
(DIN- 06926975)