

29th September, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code: 526161

Sub: Intimation regarding Re-appointment of Independent Director

Dear Sir/Madam,

We wish to inform you that Members of the Company at their meeting held on Wednesday i.e., 28th September, 2022 has approved the re-appointment of Mrs. Anita Koti (DIN: 08069112), as an Independent Director of the Company, for a second term of 5 (five) years with effect from 16th February, 2023 upto 15th February, 2028.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For SPENTA INTERNATIONAL LIMITED



PRASAD RAJENDRA CHAVAN
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above.

Annexure -1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Re-appointment of Mrs. Anita Koti as an Independent Director of the Company for a second term of 5 (five) years

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Anita Koti (DIN: 08069112) as an Independent Director of the Company for a second term of 5 (five) years form 16 th February, 2023 upto 15 th February, 2028.
2	Date of appointment / cessation and term of appointment	
3	Brief Profile (in case of appointment)	Mrs. Anita Koti is 47 years of age and is a Dentist from Mumbai University, Nair Hospital Dental College, practicing since 1998 at Palghar. She is associated with Company since February 2018.
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 Director)	Mrs. Anita Koti is not related to any of the Directors of the Company.

For SPENTA INTERNATIONAL LIMITED



**PRASAD RAJENDRA CHAVAN
COMPANY SECRETARY & COMPLIANCE OFFICER**

