

17th November, 2022

BSE Limited

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

Ref: Scrip Code: 526161

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Prasad Rajendra Chavan has tendered his resignation from the post of Company Secretary and Compliance Officer of Spenta International Limited (the Company) w.e.f. close of working hours on 17th November, 2022.

The resignation has been accepted and he is relieved from his services from the closing hours of 17th November, 2022.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For **Spenta International Limited**

Danny F. Hansotia
Managing Director & CFO
DIN: 00203497