

May 15, 2023

BSE Limited

Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 526161

Dear Sir/Madam,

Sub : Change in Key Managerial Personnel (Company Secretary) of the Company - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under:

The Nomination and Remuneration Committee (“NRC”) and the Board of Directors (“Board”) of Spenta International Limited at their respective meetings held today i.e. Monday, 15th May, 2023 have interalia approved the following matters:

1. Appointment of Ms. Mamta Bajaj (ACS No. A36682) as the Company Secretary and Compliance Officer w.e.f. Monday, 15th May, 2023.
2. Cessation of Mr. Danny Hansotia Managing Director and Compliance Officer from the post of Compliance Officer of the Company w.e.f. Monday, 15th May, 2023.

Upon such appointment Ms. Mamta Bajaj is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith. **(Annexure I)**

Following is the revised list of authorized persons:

Sr. no	Name	Designation
1	Mr. Danny Hansotia	Managing Director and CFO
2	Mr. Sanjay Gadodia	Whole Time Director and CEO
3	Ms. Mamta Bajaj (ACS No. A36682)	Company Secretary and Compliance Officer
Contact Details: B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar KalaKendra, Senapati Bapat Marg, Prabhadevi (W), Mumbai – 400013.		

Please consider the above in compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
For Spenta International Limited

Danny Hansotia
Managing Director and CFO
DIN: 00203497

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 readwith
 circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015**

Annexure I

Particulars	Ms. Mamta Bajaj	Mr. Danny Hansotia
Reason for change	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 15 th May, 2023.	Cessation as a Compliance Officer of the Company w.e.f. 15 th May, 2023
Date of appointment/ Cessation and terms of appointment/ re-appointment	The Board of Directors of the Company at its meeting held today i.e. 15 th May, 2023 approved the appointment of Ms. Mamta Bajaj as the Company Secretary and Compliance Officer of the Company. The appointment will be effective from 15 th May, 2023.	The Board of Directors of the Company at its meeting held today i.e. 15 th May, 2023 has accepted the cessation of Mr. Danny Hansotia as a Compliance Officer of the Company.
Brief profile	Ms. Mamta Bajaj is an Associate Member of the Institute of Company Secretaries of India having membership no. A36682 and Bachelor of Commerce from (Gulbarga University) with total experience of 3 years in Secretarial Compliance functions.	NA
Disclosure of relationships between Directors	NA	NA