

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

12th November, 2020

Sub : Appointment of Company Secretary and Compliance Officer

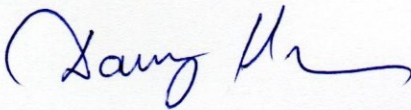
Dear Sir/ Madam,

We wish to inform you pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at its Meeting held on 12th November, 2020, has approved the appointment of Ms. Iram Fatima Shaikh, associate member of the Institute of Company Secretaries of India, having membership no. A58968 as the Company Secretary and Compliance Officer of the Company with effect from 13th November, 2020 as recommended by the Nomination and Remuneration Committee.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD /CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

You are requested to take the same on your records and oblige.

Thanking you,
Yours Faithfully,
For **SPENTA INTERNATIONAL LIMITED**,





Danny Hansotia
DIN-00203497
Managing Director and Chief Financial Officer

Annexure

Particulars	Details
Name	Ms. Iram Fatima Shaikh
Reason for change	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 13 th November, 2020
Date of appointment/Cessation and terms of appointment/re-appointment	The Board of Directors of the Company at its meeting held today i.e 12 th November 2020 approved the appointment of Ms. Iram Fatima Shaikh as the Company Secretary and Compliance Officer of the Company. The appointment will be effective from 13 th November, 2020.
Brief profile	Ms. Iram Fatima Shaikh is an Associate Member of the Institute of Company Secretaries of India having membership no. A58968 and Bachelor of Commerce from Mumbai University with total experience of 1.3 years in Secretarial Compliance functions.
Disclosure of relationships between directors	NA

