

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

28th March, 2022

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, March 28, 2022 have interalia approved the following matters:

1. Resignation of Ms. Iram Fatima Shaikh, Company Secretary & Compliance Officer (ACS No. 58968) of the Company w.e.f close of business hours on Thursday, April 7, 2022.
2. Appointment of Mr. Sunil Mahyavanshi (ACS No. 68238) as the Company Secretary and Compliance Officer w.e.f. Friday, April 8, 2022.

Upon such appointment Mr. Sunil Mahyavanshi is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also 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 9th September, 2015 is enclosed herewith. (**Annexure I**)

Consequent to the resignation of KMP, the Board of Directors has revised the authorization in terms of Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of an event / information and disclosure of the same to the Stock Exchange which shall be effective from 8th April, 2022.

Following is the revised list of authorised persons.

Sr. no	Name	Designation
1	Mr. Danny Hansotia	Managing Director and CFO
2	Mr. Sanjay Gadodia	Whole Time Director and CEO
3	Mr. Sunil Mahyavanshi	Company Secretary and Compliance Officer

Contact Details:

B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra, Senapati Bapat Marg, Elphinston (W), Mumbai – 400 013.





spenta[®]

SPENTA INTERNATIONAL LIMITED

Corporate Office :
B/1303, Naman Midtown, Dr. Ambedkar Nagar,
Behind Kamgar Kala Kendra, Senapati Bapat Marg,
Elphinston (W), Mumbai- 13 Tel.: 022 2430 0010 / 0040
Email : office@spentasocks.com

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

Kindly take the same on record and acknowledge receipt.

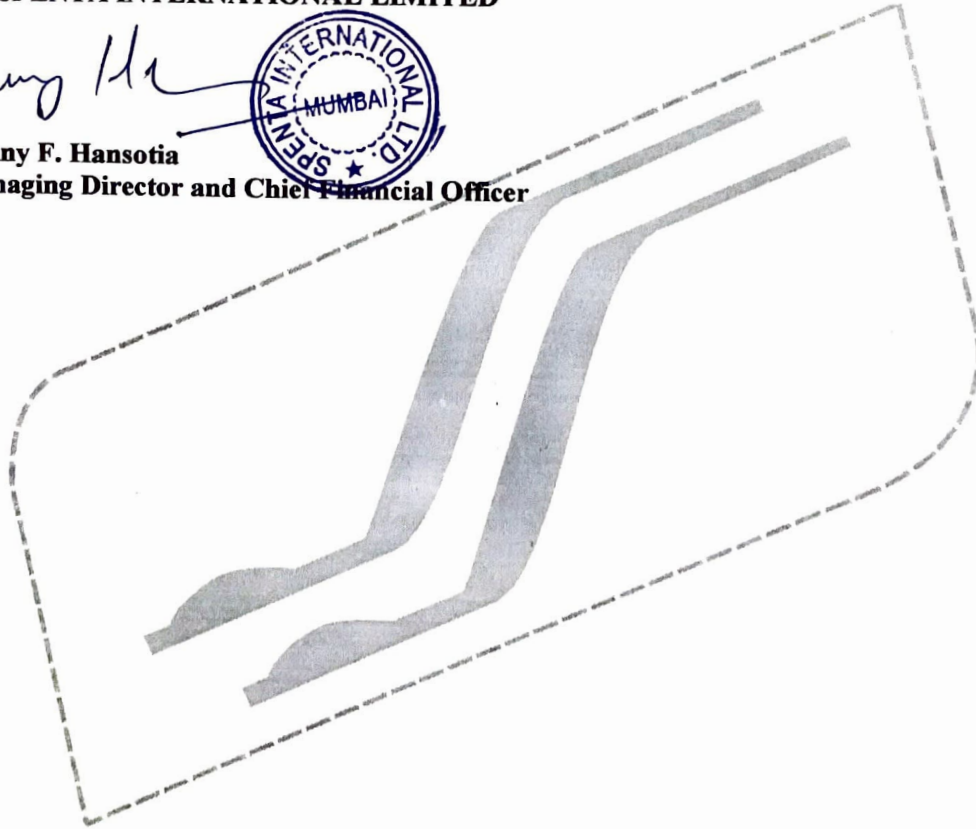
Thanking you,

Yours Faithfully,

For **SPENTA INTERNATIONAL LIMITED**



Danny F. Hansotia
Managing Director and Chief Financial Officer



Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Annexure I

Particulars	Ms. Iram Fatima Shaikh	Mr. Sunil Mahyavasnhi
Reason for change	Resignation as a Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 7 th April, 2022.	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 8 th April, 2022.
Date of appointment/Cessation and terms of appointment/re-appointment	The Board of Directors of the Company at its meeting held today i.e 28 th March, 2022 has accepted the resignation of Ms. Iram Fatima Shaikh as the Company Secretary and Compliance Officer of the Company. The resignation will be effective from the close of business hours of 7 th April, 2022.	The Board of Directors of the Company at its meeting held today i.e 28 th March, 2022 approved the appointment of Mr. Sunil Mahyavasnhi as the Company Secretary and Compliance Officer of the Company. The appointment will be effective from 8 th April, 2022.
Brief profile	NA	Mr. Sunil Mahyavasnhi is an Associate Member of the Institute of Company Secretaries of India having membership no. A68238 and Bachelor of Commerce from Mumbai University with total experience of total 4 years in Secretarial Compliance functions.
Disclosure of relationships between directors	NA	NA

