

Date: 16.07.2025

To,

Department of Corporate Service (DCS – CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Script Code: 526161

Sub: Intimation of Disclosure of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Management.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Spenta International Limited ("Company") approved the following via Resolution by Circulation:

1. On Recommendation of Nomination and Remuneration Committee, the Board, subject to Shareholder's Approval, approved the Re-appointment of Mr. Sashikant N. Newatia (DIN: 08793440) as a Non-Executive Independent Director of the Company with effect from 17th July, 2025.

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as "Annexure A".

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

SPENTA INTERNATIONAL LIMITED

DANNY HANSOTIA
MANAGING DIRECTOR & CFO
DIN: 00203497

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Name of the Director	Mr. SASHIKANT NARAYAN PRASAD NEWATIA
Director Identification Number (DIN)	08793440
Reason for change viz. Re-appointment, resignation, removal, death or otherwise.	Re-Appointment for the Second Term as Non-Executive Independent Director
Date of Re-appointment/cessation (as applicable) and term of appointment	<u>Date of Re-Appointment:</u> 16/07/2025 <u>Term of appointment:</u> Mr. Sashikant N. Newatia, be Re-appointed as Non-Executive Independent Director of the Company w.e.f. 17th July, 2025 for the second term of 5 years at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders.
Brief Profile	Mr. Sashikant N. Newatia (DIN: 08793440) aged 63 years, is a Bachelor of Commerce from the University of Mumbai, and is well experienced in the various fields of manufacturing of made-up articles.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Sashikant N. Newatia is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Sashikant N. Newatia not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.