

05th February, 2025

BSE Limited

Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

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. Wednesday, 05th February, 2025 have inter alia approved the following matters:

1. Appointment of Ms. Priti Ashok Shukla (ACS No. 71248) as the Company Secretary and Compliance Officer w.e.f. Wednesday, 05th February, 2025.

Upon such appointment Ms. Priti Ashok Shukla 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 **SEBI/HO/CFD/PoD2/CIR/P/0155** dated **November 11, 2024** 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. Priti Ashok Shukla (ACS No. 71248)	Company Secretary and Compliance Officer
Contact Details: B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra, 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 read with
 circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Annexure I

Particulars	Ms. Priti Ashok Shukla
Reason for change	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 05 th February, 2025.
Date of appointment / Cessation and terms of appointment / re-appointment	The Board of Directors of the Company at its meeting held today i.e. 05 th February, 2025 approved the appointment of Ms. Priti Ashok Shukla as the Company Secretary and Compliance Officer of the Company. The appointment will be effective from 05 th February, 2025.
Brief profile	Ms. Priti Ashok Shukla is an Associate Member of the Institute of Company Secretaries of India having membership no. ACS 71248 and Bachelor of Commerce from (University of Mumbai) with total experience of two year in Secretarial Compliance functions.
Disclosure of relationships between Directors	NA