

**SPECTRA INDUSTRIES LIMITED CIN:**

**L74999MH1992PLC067849**

**REGISTERED OFFICE: PLOT NO.9, SPECTRA COMPOUND KANCHPADA-2,MALAD (W),  
MUMBAI - 400064**

**Date:** 30/07/2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400001

**Scrip Code: 513687**

**Sub:** Outcome of Committee of Creditors Meeting held today, i.e. Tuesday, 30<sup>th</sup> June, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (SEBI Listing Regulations), and we hereby inform you that the Committee of creditors at its meeting held today i.e Tuesday, 30<sup>th</sup> June, 2024 has inter-alia considered and approved, the following matters:

- a) To ratify the appointment of Practicing Company Secretary firm and to fix their remuneration and expenses;
- b) The Resolution Plans received from Resolution Applicants by the Resolution Professional.

The Board Meeting commenced at 4:00 P.M. and concluded at 5.20 P.M.

You are requested to kindly take the information on your record.

Yours faithfully,

**For SPECTRA INDUSTRIES LIMITED**

**Kamal Kishor Gurnani**

**As Resolution Professional of Spectra Industries Limited**

**vide Hon'ble NCLT, Mumbai order dated 16 June 2023**

**IBBI Registration No.: IBBI/IPA-001/IP/P-01463/2018-2019/12338**

**AFA valid till 4 December 2024**

**Date:** 30/07/2024

**Place:** Mumbai