

Date: September 24, 2024

To,  
**BSE Limited**  
Corporate Relations Department  
1st floor, New Trading Ring, Rotunda Bldg.  
P.J. Tower, Mumbai 400 001.

**Sub: Intimation for Re-appointment of Statutory Auditors subject to approval of shareholders, Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Script Code: 526161**

Dear Sir,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Audit Committee, the Board in their meeting held on Monday, 05<sup>th</sup> August, 2024 re-appointed M/s. A K Kocchar & Associates, Chartered Accountant, FRN 120410W as a Statutory Auditors of the Company for a tenure of 5 (Five) years effective from AGM 2024-2025 up to AGM 2028-2029, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on Company's website and can be accessed at [www.spentasocks.com](http://www.spentasocks.com). This is for your information and record.

Thanking you,

Yours faithfully,

**For Spenta International Limited**

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**Danny Hansotia**  
**Managing Director and CFO**  
**DIN: 00203497**  
Encl: as above

### Annexure – I

**Details with respect to Re-appointment of Statutory Auditors under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

#### **RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.</b>	Re-appointment.
<b>Date of appointment &amp; term of appointment.</b>	05 <sup>th</sup> August, 2024  M/s. A K Kocchar & Associates, Chartered Accountant, FRN 120410W is re-appointed as a Statutory Auditors of the Company w.e.f. 24 <sup>th</sup> September, 2024 for a tenure of 5 (Five) years effective from AGM 2024-2025 up to AGM 2028-2029.
<b>Brief profile (in case of appointment);</b>	M/s. A K Kocchar & Associates is a firm of Chartered Accountants, registered with ICAI since 05/09/2000 having an experience of almost 23 years. The firm is engaged in providing services such as Accounting Services, Audit and assurance Services, Tax Services, Company Law Matters and Management Consultancy.
<b>Disclosure of Relationships between Directors inter-se.</b>	Not related to any Directors/ Key Managerial Personnel of the Company.

**Thanking You,  
For Spenta International Limited**

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**Danny Hansotia**  
**Managing Director and CFO**  
**DIN: 00203497**