

**Date: 28<sup>th</sup> June, 2024**

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

**SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: RE-APPOINTMENT OF CHAIRMAN, WHOLE TIME DIRECTOR & CEO OF THE COMPANY.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 28<sup>th</sup> June, 2024 have approved the Re-appointment Mr. Sanjay Shyamsunder Gadodia (DIN: 00203433) as Chairman, Whole Time Director & CEO of the Company for the period of 3 (Three) years with effect from 01<sup>st</sup> July, 2024 up to 30<sup>th</sup> June, 2027, subject to the approval of the shareholders at the ensuing General Meeting of the Company.

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.**

Mr. Sanjay Shyamsunder Gadodia (DIN: 00203433) is not debarred from holding any office as a director by virtue of any SEBI Order or any other such authority.

The Brief Profile of Mr. Sanjay Shyamsunder Gadodia (DIN: 00203433) is enclosed herewith.

Kindly take the aforesaid on record in compliance with the provisions of, as amended and acknowledge receipt.

**For Spenta International Limited**

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

**ANNEXURE A**

Details with respect to appointment of Whole Time Director 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 13th July 2023

RE-APPOINTMENT OF CHAIRMAN, WHOLETEIME DIRECTOR AND CEO OF THE COMPANY.

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment
Date of appointment & term of appointment	01st July, 2024  Mr. Sanjay Shyamsunder Gadodia (DIN: 00203433) is re-appointed as a Whole Time Director of the Company w.e.f. 01 <sup>st</sup> July, 2024 for a tenure of 3 (Three) years effective from 01 <sup>st</sup> July, 2024 up to 30 <sup>th</sup> June, 2027.
Brief profile (in case of appointment);	Mr. Sanjay Shyam Sunder Gadodia is 60 years of age and has been associated with the Company from last 31 years. During such association he has served the Company and Considering his association with the Company and his vast experience in various fields, the Board recommends his re-appointment.
Disclosure of Relationships between Directors inter-se	Not related to any Directors/ Key Managerial Personnel of the Company

**For Spenta International Limited**

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