

Date: 08.11.2024

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Script Code: 526161

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Sudhir Kumar has tendered his resignation from the post of Company Secretary and Compliance Officer of Spenta International Limited (the Company) w.e.f. close of working hours on 08th November, 2024.

The resignation has been accepted and he is relieved from his services from the closing hours of 08th November, 2024.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

SPENTAINTERNATIONALLIMITED

DANNY HANSOTIA
MANAGING DIRECTOR & CFO
DIN:00203497

8th November, 2024

To,

**The Board of Directors
Spenta International Limited
Plot # 13-16, Dewan Industrial estate Village Navali,
Palghar (West), Thane, Maharashtra, India, 401404.**

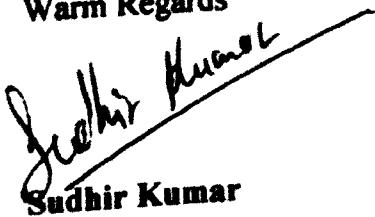
**Subject: Resignation from position of Company Secretary cum Compliance Officer of
Spenta International Limited w.e.f. 8th November, 2024.**

Dear Sir(s),

I hereby tender my resignation from the office of Company Secretary (Key Managerial Personnel) of the Company with effect from 8th November, 2024. I appreciate the opportunities i was given during my tenure.

Kindly take note of the same and request to complete all necessary formalities with the relevant regularity authorities.

Warm Regards



Sudhir Kumar

Company Secretary

Membership Number A71594

eCSIN Number RA071594E000051475

Accepted:
