

Date: 28th June, 2024

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

Sub: Outcome of Board Meeting held on 28th June, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code - 526161

Dear Sir/Madam,

With reference to above captioned subject, we would like to inform you that this is to inform you that the meeting of the Board of Directors of Spenta International Limited ("**the Company**") held today, i.e., 28th June, 2024 have inter alia, considered, recommended, and approved the following matters:

1. Approved the re-appointment of Mr. Sanjay Shyamsunder Gadodia, (DIN: 00203433) as Chairman, Whole Time Director & CEO of the Company with effect from 01st July, 2024, for the period of 3 (Three) years effective from 01st July, 2024. The said appointment shall be subject to the approval of shareholders in the ensuing 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 13th July 2023 are provided in **Annexure I to this letter.**

This intimation is also being uploaded on Company's website at www.spentasocks.in

The meeting was commenced at 5:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

**Yours Faithfully,
For Spenta International Limited**

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

Annexure - I

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.

Particulars	Details
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 st July, 2024 for a tenure of 3 (Three) years effective from 01 st July, 2024 up to 30 th 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

Yours Faithfully,
For Spenta International Limited

Danny Hansotia
Managing Director and CFO
DIN: 00203497