

Date: 05th August, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Board Meeting held on Monday, 05th August, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Spenta International Limited, Script Code- 526161

Dear Sir,

With reference to above captioned subject, in continuation to our submission on 31st July, 2024, regarding holding of the board meeting of **Spenta International Limited** ("Company") and pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., 5th August, 2024, have inter alia, considered, recommended, and approved the following matters:

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. Approved Directors Report along with related annexures of the Company for the Financial Year ended 2023-2024;
3. Approved convening of the 37th (Thirty-Seven) Annual General Meeting ("AGM") of the Company for the financial year ended 31 March, 2024 on Tuesday, 24 September, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
4. Approved 37th Annual Report (including notice of the Company's AGM) for the financial year 2023 - 2024.
5. Approved Closure of Register of Members and Share Transfer Books of the Company between Wednesday, 18th September, 2024 and Tuesday, 24th September, 2024 (both days inclusive);
6. Approved the Record date for the purpose of payment of final dividend as Tuesday, 17th September, 2024;

7. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically as Tuesday, 17th September, 2024;
8. Considered and approved the appointment of Mr. Hemant Shetye, Company Secretary (membership No. F2827 and COP 1483), Designated Partner of HSPN & Associates LLP as Scrutinizer for 37th AGM;
9. Considered and approved appointment of M/s **HSPN & Associates LLP, Company Secretaries** as the Secretarial Auditors of the Company for the financial year 2024 - 2025;
10. Considered and approved appointment of M/s **M/S. B. G. Dolar & Co. Chartered Accountants** as the Internal Auditors of the Company for the financial year 2024 - 2025; and
11. Recommended for re-appointment of **M/S. A. K. Kochar & Associates** (FRN 120410W) as a Statutory Auditor for the 2nd term i.e., to hold the Office from the financial year 2024 - 2025 up to financial year 2028 - 2029, subject to shareholder approval in the AGM. The details as required to be submitted 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 is enclosed as **Annexure I**.

Board meeting's start time: **4:40 PM**

Board meeting's end time: **5:30 PM**

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

Yours Faithfully,
FOR SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & CFO
DIN: 00203497

Encl. Annexure I

Annexure - I

Details with respect to appointment of Whole Time Director & Managing 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 STATUTORY AUDITORS OF THE COMPANY:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment.
Date of appointment & term of appointment.	5 th 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 th September, 2024 for a tenure of 5 (Five) years effective from for the financial year 2024 - 2025 up to the financial year 2028-2029.
Brief profile (in case of appointment);	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.
Disclosure of Relationships between Directors inter-se.	Not related to any Directors/ Key Managerial Personnel of the Company.

**Thanking You,
 For Spenta International Limited**

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