



SPECTRA

INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : sopl12@rediffmail.com
Website : www.spectraindustries.co.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kachpada II,
Malad (West), Mumbai - 400 064.

CIN : L74999MH1992PLC067849

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Date: May 27, 2024

Slip code: 513687

Sub: Resignation of Company Secretary & Compliance Officer.

Dear Sir,

We wish to inform you under Regulation 30 of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that Ms. Rakhi Patwa has resigned from the position of Company Secretary and Compliance Officer effective from the closing business hours of May 31, 2024 to pursue a different career profile outside the organization.

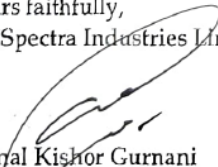
Copy of her resignation letter is enclosed with this intimation as required to be submitted under Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Sr. No	Disclosure Requirements	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
2	date of appointment/cessation (as applicable) & term of appointment;	Resigned w.e.f May 27, 2024 and last working day is May 31, 2024
3	brief profile (in case of appointment);	N.A
4	Disclosure of relationships between directors	N.A

Thanking you.

Yours faithfully,
For Spectra Industries Limited


Kamal Kishor Gurnani
(As Interim Resolution Professional of Spectra Industries Limited
vide Hon'ble NCLT, Mumbai order dated 16th June 2023
IBBI Registration No.: IBBI/IPA-001/IP/P-01463/2018-2019/12338)



Correspondence Address: Renascence Insolvency Resolution Professionals Private Limited,
101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093;

Factory : C-1, MIDC, Murbad, Dist.Thane.
Maharashtra-421 401. Tel.: 02524-224298

CS Rakhi Gautam Patwa

102, Swapna Shrushti, B J Patel Road, Ramchandra Lane, Malad West, Mumbai 400064.

Email : rakhipatwa@gmail.com

Date: May 27, 2024

To,
Interim Resolution Professional of
Spectra Industries Limited
Plot 9, Spectra Compound,
Ramchandra Lane Extn., Kanchpada II,
Malad-West. Mumbai 400064.

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir,

This is to inform you that I, Rakhi Gautam Patwa, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reason.

The Interim Resolution Professional is kindly requested to accept my resignation and w.e.f May 31, 2024 and take the same on your records. Further request you to kindly clear my dues such as Provident Fund, Gratuity, etc.

I would like to thank the Suspended Board/IRP and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Disclosure with Stock Exchange to give the effect of this resignation.

Thanking you,
Yours Faithfully


Rakhi Patwa

Company Secretary & Compliance Officer
Membership No: A48790

accepted & released



