

# SPECTRA INDUSTRIES LIMITED

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

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

CIN : L74999MH1992PLC067849

Date: February 11, 2021

To  
The General Manager  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Scrip code: 513687

**Sub.: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

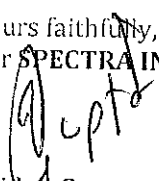
Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of Board of Directors of Spectra Industries Limited held today has considered, approved and appointed Mr. Jaidev Gupta (DIN: 00066999) Executive Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. February 11, 2021.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

Request you to take the above on your records.

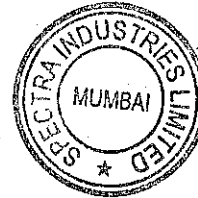
Thanking you.

Yours faithfully,  
For SPECTRA INDUSTRIES LIMITED

  
Jaidev Gupta  
Executive Director  
DIN: 00066999



Prem Bhagnari  
Director  
DIN: 08960259



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

Annexure

Appointment of Mr. Jaidev Gupta (DIN: 00066999) Executive Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company.

Sr. No.	Details of the events that need to be provided	Information of such events
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Mr. Jaidev Gupta (DIN : 00066999) Executive Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company
2	Date of Appointment/cessation (as applicable) Term of Appointment	February 11, 2021  N.A
3	Brief Profile (in case of Appointment)	Mr. Jaidev Gupta is B.Com, Diploma in BBA. He has been on the board of the company since 2010. He possesses valuable knowledge and experience in family business and Automobile business over a period of 10 years.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Mr. Jaidev Gupta is a brother of Ms. Sheela Gupta, Non-Executive Non-Independent Director of the Company.

