



Date: 10th December, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

NSE Symbol: **SPEB**

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that Ms. Monika Dhawan (ICSI Membership No.: A31476) was appointed as the Company Secretary and Compliance Officer of SPEB Adhesives Limited (“the Company”) w.e.f. May 15, 2025 and she continues to hold the position of Compliance Officer of the Company in accordance with the Regulation 6(1) of the SEBI Listing Regulations.

Further, please note that the Compliance Officer is an officer who is in whole-time employment of the Company, not more than one level below the Board of Directors, and is designated as a Key Managerial Personnel

In compliance with the aforesaid regulation, the aforesaid information is also being made available on the Company's website i.e. <https://www.speb7.com/investor-relations/>

Kindly, take the same on record.

Thanking You,
Yours Sincerely,
For **SPEB Adhesives Limited**
(Formerly known as SPEB Adhesives Private Limited)

Gaurav Kirti Vithlani
DIN: 00838641
Managing Director
Address: Plot No. J 33, MIDC, Taloja,
Raigad, Panvel, Maharashtra – 410208.