

Date: July 01, 2023

**To,
The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051.**

**NSE Symbol: SPECTRUM (Listed on SME Platform)
ISIN: INE01EO01010**

Sub.: Intimation regarding change in directors of the Company due to completion of term.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that **term five years of Mr. Deepak Suresh Chaudhari, Managing Director, Mrs. Bharti Deepak Chaudhari, Whole Time Director, and Mr. Sanjay Padmakar Pawde, Non-Executive Independent Director have expired on 30th June, 2023.** and the Company is in process to reappoint the said directors on the board of the Company within time as specified under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

This is for your reference and record

Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited

**Rahul Lavane
Company Secretary and Compliance Officer
Address: Bari Wada, Yawal, Jalgaon 425301.
M. No. A57240**

Spectrum Electrical Industries Limited

Regd. Office: Gat No. 139/1 and 139/2, Umale, Jalgaon, Maharashtra - 425003.

Website : www.spectrum-india.com Email: - info@spectrum-india.com

Tel.: 0257-2210192

CIN No. L28100MH2008PLC185764

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the details for changes in Directors of the Company.-

Mr. Deepak Suresh Chaudhari, Managing Director

Reason for change - Completion of Term of five years

Date of event – Completed on 30th June, 2023

Brief Profile - Mr. Deepak Chaudhari, who is a Chairman and Managing Director, of the Company. He is a Bachelor of Engineering in Electronics & Tele-Communication (BE E&TC) from Dr. Babasaheb Ambedkar Marathwada University, Aurangabad and has an experience of over 29 years in manufacturing electrical components and other allied products. Mr. Deepak Chaudhari looks after the day-to-day management of the Company under the supervision, direction, and control of Board of Directors. He is the guiding force behind the strategic decisions of our Company and oversees the principal business activities of our Company including planning & formulating the overall business strategy and developing business relations for our Company.

Disclosure of relationship between Directors (in case of appointment Director) - Mr. Deepak Chaudhari is husband of Mrs. Bharti Deepak Chaudhari, Whole Time Director of the Company.

Mrs. Bharti Deepak Chaudhari, Whole Time Director

Reason for change - Completion of Term of five years

Date of event – Completed on 30th June, 2023

Brief Profile - Mrs. Bharti Chaudhari, is the Whole-time Director of our Company. She has done M.Sc. (Biotechnology) from North Maharashtra University, Jalgaon. She is designated as Director-Corporate Services. She participates in strategic decision making and growth plans of the Company and looks after the administrative functions of the Company on regular basis.

Disclosure of relationship between Directors (in case of appointment Director) - Mrs. Bharti Deepak Chaudhari is wife of Mr. Deepak Chaudhari, Managing Director of the Company.

Mrs. Sanjay Padmakar Pawde, Non-Executive of Independent Director

Reason for change - Completion of Term of five years

Date of event – Completed on 30th June, 2023

Brief Profile - Mr. Sanjay Padmakar Pawde is a Bachelor in Instrumentation Engineering from JNEC, Aurangabad. He also holds Post Graduate Diploma in Advanced Computing from C-DAC, Pune. He has been actively associated in the areas of Training, HR, Skill Development, Research, Extension and CSR related activities since last 25 years. He has two books to his credit in the field of Computer Programming. Currently, he is working as Chief Programme Manager at KCEs' College of Engineering, Jalgaon at their Skill Development Centre.

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