

Date: 2nd November, 2023

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

**NSE Symbol: SPECTRUM
ISIN: INE01EO01010**

Sub.: Outcome of Board Meeting: Intimation pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The meeting commenced at 2.00 p.m. and concluded at 3.15 p.m.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on 2nd November, 2023 has transacted the following business:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2023. Along with Limited Review Report of the Statutory Auditor.
2. Considered and approved the appointment of Sonawane MOR and Company, Chartered Accountants (FRN: 145576W) as an Internal Auditor of the Company for the financial year 2023-24.
3. Other business with the permission of the Chairman.

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**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the details for appointment of Internal Auditor and Independent Directors of the Company are as under:

Item No. 2: Appointment of Internal Auditor:

1	Reason for change viz, Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 138 of the Companies Act, 2013 and rules and regulations framed thereunder. Appointment of Sonawane MOR and Company, Chartered Accountants (FRN: 145576W), having Office at office No. D-13, 2 nd Floor, Above Bakers Point, Golani Market, Jalgaon 425001, Maharashtra, India.
2	Date of Appointment/terms of appointment	Effective date - 2 nd November, 2023 Appointed for the financial year 2023-24.
3	Brief Profile (in case of appointment).	Mr. Pankaj Sonawane is a Partner of Sonawane MOR and Company, having Membership No. 170704 and having experience of 7 years in Internal Audit and Taxation.
4	Disclosure of Relationship Between Directors (in case of appointment)	He is not related to any Director of the Company.

Spectrum Electrical Industries Limited

Regd. Office : Gat No. 139/1 & 139/2, Umala, Jalgaon, Maharashtra – 425003, India. Tel.: 0257-2210192

Website : www.spectrum-india.com Email: - info@spectrum-india.com CIN: L28100MH2008PLC185764