

Date: November 02, 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
ISIN: INE01EO01010**

Sub.: Intimation regarding change in Internal Auditor of the Company.

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 the Company has appointed M/s. Sonawane MOR and Company, Chartered Accountants, (FRN: 145576W) having office at Office No. D-13, 2nd Floor, Above Bakers Point, Golani Market, Jalgaon 425001, Maharashtra, India as an Internal Auditor of the Company for the financial year 2023-24.

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, Umala, 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 appointment of an Internal Auditor of the Company are as under:

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.

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