

Date: 05/09/2023

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 Obligations and Disclosure Requirements) Regulation, 2015. The meeting commenced at 11.30 a.m. and concluded at 12.45 p.m.

Dear Sir/Madam,

This is in continuation of our letter dated **02/09/2023** regarding intimation of holding 03/2023-24 Meeting of the Board of Directors of the Company was held on **Tuesday, 5th day of September, 2023** at the registered office of the Company situated at Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra 425003, India. The Board of Directors of the Company has considered, noted, and approved the followings namely:

1. Considered and approved the reappointment of Yuti Nagarkar, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2023-24.
2. Considered and approved the reappointment of M/s. Kolhe and Associates, Cost and Management Accountant as the Cost Accountant of the Company for the financial year 2023-24.
3. Considered and approved the reappointment of Director liable to retire by rotation.
4. Considered and approved the Directors' Report and Annexures thereof for the year ended on 31st March, 2023.
5. Considered and decided to call 15th Annual General Meeting of the Company on Friday, 29th September, 2023 at the Registered Office of the Company situated at Gat No. 139/1 and 139/2, Umala, Jalgaon 425003, Maharashtra, India. at 11.00 a.m. and approve the Notice of 15th Annual General Meeting.

This is for your reference and records

Thanking you,
Yours faithfully,

For Spectrum Electrical Industries Limited

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

Spectrum Electrical Industries Limited

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

Item No.1: Appointment of Secretarial Auditor of the Company for the FY 2023-24:

1	Reason for change viz, Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 204 of the Companies Act, 2013 and rules and regulations framed thereunder. Reappointment: CS Yuti Nagarkar, Practicing Company Secretary, Nagpur. M. No.: 9317, FCS - 10802.	Not Applicable.
2	Date of appointment /terms of appointment.	5 th September, 2023 Appointed for the year 2023-24	Not Applicable.
3	Brief profile (in case of appointment)	Mrs. Yuti Nagarkar is a Practicing Company Secretary having wide experience of providing consultancy services in the field of Company Law, FEMA, and other laws applicable to the Company.	Not Applicable.
4	Disclosure of relationship between directors and Secretarial Auditor (in case of appointment)	She is not related to any Director of the Company.	Not Applicable.

Item No. 2: Appointment of Cost Auditor of the Company for the FY 2023-24:

1	Reason for change viz, Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 148 of the Companies Act, 2013 and rules and regulations framed thereunder. Reappointment: M/s. Kolhe and Associates, Practicing Cost and Management Accountant, as the Cost Auditor of the Company.	Not Applicable.
2	Date of appointment /terms of appointment.	5 th September, 2023 Appointed for the year 2023-24	Not Applicable.
3	Brief profile (in case of appointment)	It is a Cost and Management Accountants Firm having FRN: 003278, having office at Shop No. 48, Golden City Centre, Near Prozone Mall, Aurangabad 431210.	Not Applicable.
4	Disclosure of relationship between directors and Cost Auditor (in case of appointment)	He is not related to any Director of the Company.	Not Applicable.