

Date: 05/09/2024

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 12.35 p.m.

Dear Sir/Madam,

This is in continuation of our letter dated **02/09/2024** regarding intimation of holding 03/2024-25 Meeting of the Board of Directors of the Company was held on **Thursday, 5th day of September, 2024** 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 appointment of M/s. Kolhe and Associates, Cost and Management Accountant as the Cost Accountant of the Company for the financial year 2024-25.
2. Considered and approved the reappointment of M/s. SHARPAARTH & CO LLP Chartered Accountants (FRN: 132748W/W100823), as Statutory Auditor of the Company for the second term of five years from the FY 2024-25 to 2028-29, subject to approval of the shareholders of the Company.
3. Considered and approved the appointment of M/s. SONAWANE MOR & COMPANY, Chartered Accountants (FRN: 145576W), as an Internal Auditor of the Company for the financial year 2024-25.
4. Considered and approved the cost audit reports and its annexures thereof for the financial year 2023-24.
5. Considered and approved the Directors' Report and Annexures thereof for the year ended on 31st March, 2024.
6. Considered and decided to call 16th Annual General Meeting of the Company on Monday, 30th September, 2024 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 16th 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 Cost Auditor of the Company for the FY 2024-25:

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, 2024 Appointed for the year 2024-25	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.

Item No. 2: Re-appointment of Statutory Auditor of the Company for the second term of five years from FY 2024-25 to 2028-29:

1	Reason for change viz, Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 139, 141, 142 and 143 of the Companies Act, 2013 and rules and regulations framed thereunder. Reappointment: M/s. SHARPAARTH & CO LLP, Chartered Accountants (Firm Registration No: 132748W/W100823) as the Statutory Auditor of the Company for the second term of five years.	Not Applicable.
2	Date of appointment /terms of appointment.	Board Approval Date - 5 th September, 2024, Subject to approval of Shareholders of the Company. Appointed for the year from 2024-25 to 2028-29	Not Applicable.
3	Brief profile (in case of appointment)	M/s. SHARPAARTH & CO LLP, Chartered Accountants, firm registration no: 132748W/W100823, registered with the Institute of Chartered Accountants of India having its office at 2nd Floor, Deep Plaza, above Akash Plywood, Opp. New B J Market, Jalgaon - 425001. The partners of the firm are expert in audit & taxation services and having Proficiency in accounting standards, auditing standards, strong analytical, investigation & communications skills.	Not Applicable.

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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.
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Item No. 3: Appointment of Internal Auditor of the Company for the FY 2024-25:

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, 2nd Floor, Above Bakers Point, Golani Market, Jalgaon 425001, Maharashtra, India.
2	Date of Appointment/terms of appointment	Effective date - 5 th September, 2024 Appointed for the financial year 2024-25.
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 8 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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