

Date: September 06, 2021

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

**Sub.: Outcome of Board Meeting: Intimation pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

We would like to inform that the Board of Directors of the Company at its meeting held on 06<sup>th</sup> September, 2021 at 03.00 P. M. inter alia have considered and approved the following:

1. To grant of leave of absence.
2. Considered and confirmed Minutes of the previous Board Meeting.
3. Considered and approved the re-appointment of Director liable to retire by rotation.
4. Considered and approved Board Report for the year ended on 31<sup>st</sup> March, 2021.
5. Considered and approved the proposal for regularization of Mr. Kishor Dalu Dhake as an Independent (Non-Executive) Director of the Company.
6. Considered and approved the proposal for revision in remuneration of the Directors of the Company
7. Considered and decided to call 13<sup>th</sup> Annual General Meeting of the Company on Wednesday the 29<sup>th</sup> Day of September, 2021 at the Registered Office of the Company at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India at 11.00 a.m. and approved the Notice of 13<sup>th</sup> Annual General Meeting.

This is for your reference and record

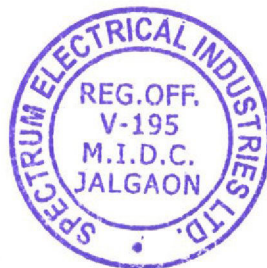
Thanking you,

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 of regularization of Mr. Kishor Dalu Dhake as an Independent Director of the Company are as under:

**1. Regularization of Mr. Kishor Dalu Dhake as an Independent (Non-Executive) Director of the Company:**

1	Reason for change	Regularization of Mr. Kishor Dalu Dhake as an Independent (Non-Executive) Director of the Company
2	Date of appointment/Resignation and terms of appointment	Regularized for the Five years with effective from appointment i. e. 6 <sup>th</sup> November, 2020.
3	Brief Profile (in case of appointment.)	Mr. Kishor Dalu Dhake, is a Non-Executive - Independent Director of the Company. He has done his qualification in BSc. (Electronics) from Pune University (1985-1988) and BSc. Tech (Industrial Electronics) from Mumbai University (1988-1991). He has more than 30 years of experience in manufacturing and marketing of electrical products.
4	Disclosure of Relationship Between Directors (in case of appointment)	He is not related to any Director of the Company.

