

**Date: 07/05/2024**

**To,**

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

**NSE Symbol: SPECTRUM**

**ISIN: INE01EO01010**

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

Dear Sir/Madam,

This is in continuation of our letter dated **28/04/2024** regarding intimation of holding 01/2024-25 Meeting of the Board of Directors of the Company was held on **Tuesday, 7<sup>th</sup> day of May, 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 approve the Audited Financial Results (Standalone and Consolidated) along with Auditor Report thereon for the half year and year ended on 31<sup>st</sup> March, 2024.
2. Considered and approved the reappointment of Yuti Nagarkar, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2024-25.
3. Considered and approved other business as per agenda of the Board Meeting.

The meeting commenced at 15:00 P.M. and Concluded at 16:10 P.M.

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.**

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 2024-25:**

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.	7 <sup>th</sup> May, 2024  Appointed for the year 2024-25	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.