

Date: 11th February, 2025

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: Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 11th February, 2025 has transacted the following business –

1. considered and approved the appointment of Mrs. Priya Rajesh Rathi as an Additional Independent Non-Executive Director of the company with effect from 11th February, 2025. The company has placed the form DIR-2, DIR-8 and MBP-1 before the Board of Directors for its consideration.
Further we confirm that the Mrs. Priya Rajesh Rathi, Director, being appointed, is not debarred from holding the office of Additional Non-Executive Independent Director by virtue of any SEBI order or any other such authority.
2. Other business with the permission of the Chairperson.

The meeting commenced at 11.30 a.m. and concluded at 12.15 p.m.

This is for your reference and record.

Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited

**Rahul Lavane
Company Secretary and Compliance Officer
Address: Gat No. 139/1 and 139/2, Umala, Jalgaon 425003.
M. No. A57240**

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 Additional Non-Executive Independent Director of the Company are as under:

Appointment of Mrs. Priya Rajesh Rathi as an Additional Non-Executive Independent Director of the Company:

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| 1 | Reason for change viz, Appointment, Resignation, removal or death or otherwise | Appointment of Mrs. Priya Rajesh Rathi (10940833) as an Additional Non-Executive Independent Director (Non-Executive) of the Company. |
| 2 | Date of Appointment/Resignation | Appointment of Mrs. Priya Rajesh Rathi (10940833) as an Additional Independent Director (Non-Executive) of the Company w.e.f. 11 th February, 2025. |
| 3 | Brief Profile in case of Appointment | Mrs. Priya Rathi is a highly accomplished Chartered Accountant (CA) with extensive expertise in taxation, financial planning, and compliance. With five years of experience in direct taxation and auditing, she has successfully advised corporations, SMEs, and individuals on tax strategies, regulatory compliance, and risk management. |
| 4 | Disclosure of relationship between Directors (in case of appointment of Director) | Not related to any Director/KMP of the Company. |

Spectrum Electrical Industries Limited

Regd. Office : Gat No. 139/1 & 139/2, Umale, Jalgaon, Maharashtra – 425003, India. Tel.: 0257-2210192

Website : www.spectrum-india.com Email: - info@spectrum-india.com CIN No. L28100MH2008PLC185764