

Date: 12/02/2019

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.: Intimation of Resignation of Mrs. Sarita Sudesh Zamwar from the position of Company Secretary and Compliance Officer.

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

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that Mrs. Sarita Sudesh Zamwar has resigned from the position of Company Secretary and Compliance Officer of the company with effect from closure of working hours of February 12th 2019 due to personal reasons.

Her Successor shall be appointed in due time and the same shall be intimated to the exchange.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED



BHARTI DEEPAK CHAUDHARY
WHOLE TIME DIRECTOR
DIN: 02759526

