

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 M/s. S.D. Chopde & Co., Chartered Accountant, from the post of Statutory Auditor of the Company.

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2015, this is to inform that M/s. S.D. Chopde & Co., Chartered Accountant having Firm Registration No. 101577W being not peer reviewed is not eligible to continue as statutory auditors of the company and therefore has tendered his resignation as statutory auditor of the company with effect from February 12th 2019

A Peer reviewed Auditor will be appointed as Statutory Auditor of the company in due time and 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 CHAUDHARI
WHOLE TIME DIRECTOR
DIN: 02759526

