

Date: 13th August, 2026

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

**The Manager,
Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001.**

**NSE Symbol: SPECTRUM
ISIN: INE01EO01010
Series: EQ**

Script Code: 544386

Dear Sir/Madam,

Sub.: Reappointment of Cost Auditor and Internal Auditor of the Company: Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 13th August 2026, has reappointed **M/s. Kolhe & Associates, Practicing Cost and Management Accountants, as the Cost Auditor**, and **M/s. Sonawane MOR and Company, Practicing Chartered Accountants, as the Internal Auditor** of the Company for the financial year 2026-27.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited

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

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 Internal Auditor and Cost Auditor of the Company are as under:

Appointment of Internal Auditor of the Company for the financial year 2026-27:

1	Reason for change viz, Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 138 of the Companies Act, 2013 and rules and regulations framed thereunder. Reappointment of M/s. SONAWANE MOR AND COMPANY, Chartered Accountants, as the Internal Auditor of the Company
2	Date of Reappointment/terms of appointment	Effective date - 13 th August, 2026 Appointed for the financial year 2026-27.
3	Brief Profile (in case of appointment).	M/s. Sonawane MOR and Company, Chartered Accountants, is a partnership firm of Chartered Accountants bearing Firm Registration No. 145576W, having its principal place of business at Office No. G-28, 2 nd Floor, Golani Market, Jalgaon – 425001, Maharashtra, India. The firm is engaged in providing professional services in the areas of Internal Audit, Taxation, Accounting, Financial Reporting, Audit and Assurance, and related advisory services. The partners of the firm have approximately 10 years of professional experience in the areas of Internal Audit and Taxation and possess relevant knowledge and expertise in carrying out audit and assurance assignments. The firm has the requisite professional competence, experience and resources to undertake the Internal Audit of the Company and to provide an independent and objective assessment of the Company's internal control systems, risk management processes and operational procedures.
4	Disclosure of Relationship Between Directors (in case of appointment)	There is no relationship between the Partners of M/s. Sonawane MOR and Company and any of the Directors of the Company.



Appointment of Cost Auditor of the Company for the financial year 2026-27:

1	Reason for change viz, Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 148 of the Companies Act, 2013 and rules and regulations framed thereunder. Reappointment: M/s. Kolhe & Associates, Practicing Cost and Management Accountant, as the Cost Auditor of the Company.
2	Date of appointment /terms of appointment.	13 th August, 2026 Appointed for the year 2026-27
3	Brief profile (in case of appointment)	M/s. Kolhe & Associates, Practicing Cost and Management Accountants, is a proprietorship firm registered with the Institute of Cost Accountants of India, bearing Firm Registration No. 003278, having its principal place of business at Flat No. A 1403, Probe Pride, Ravet, Pune - 412101, Maharashtra, India. The firm is engaged in providing professional services in the areas of Cost Audit, Cost Management, Cost Accounting, Management Reporting, Cost Analysis and related advisory services. The firm has relevant professional expertise in assisting organisations in the areas of cost control, cost efficiency, cost reporting and compliance with applicable cost accounting and audit requirements. Mr. Shailesh Kolhe, Proprietor of the firm, has approximately 7 years of professional experience in the fields of Cost Management, Cost Audit and Management Reporting. He possesses relevant knowledge and expertise in analysing cost structures, reviewing cost records, identifying areas for cost optimisation and preparing management reports to support informed business decisions. Based on the firm's professional experience, expertise and understanding of cost management and audit requirements, M/s. Kolhe & Associates possesses the requisite professional competence and experience to undertake the Cost Audit of the Company.
4	Disclosure of Relationship Between Directors (in case of appointment)	There is no relationship between the Proprietor of M/s. Kolhe & Associates and any of the Directors of the Company.

For and on behalf of Board of Directors
Spectrum Electrical Industries Limited

D. S. Chaudhari

Deepak Chaudhari
Managing Director
DIN: 00538753
Date: 13/08/2026
Place: Jalgaon

