

Date: 14/05/2021

To,

The Manager  
Listing 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

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

Dear Sir/Madam,

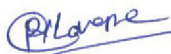
This is in continuation of our letter dated **05/05/2021** regarding intimation of holding 01/2021 Meeting of the Board of Directors of the Company was held on **Friday, 14<sup>th</sup> Day of May, 2021** at the registered office of the Company. The Board of Directors of the Company has considered, noted and approved the followings namely:

1. Considered and approved the Audited Standalone Financial Results and Financial Statements along with Auditor Report thereon for the half year/year ended on 31<sup>st</sup> March, 2021.
2. Considered and approved the Audited Consolidated Financial Results and Financial Statements along with Auditor Report thereon for the half year/year ended on 31<sup>st</sup> March, 2021.
3. Considered and approved the reappointment of Yuti Nagarkar, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2021-22.
4. Considered and approved the reappointment of Mr. Ravi Vitthalrao Shirke as the Internal Auditor of the Company for the Financial Year 2021-22.
5. Noted and took note on the disclosure of general interest of directors of the company for FY 2021-2022.
6. Noted and took note on the declaration by the Independent Directors of the Company for the FY 2021-2022.

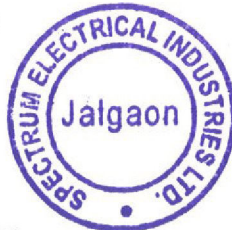
This is for your reference and records

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.3: Appointment of Secretarial Auditor of the Company:**

|   |                                                                                |                                                                                                                                                                                                                                         |                 |
|---|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 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.<br><br><b>Reappointment:</b> CS Yuti Nagarkar, Practising Company Secretary, Nagpur.<br>M. No.: 9317, ACS – 10802. | Not Applicable. |
| 2 | Date of Appointment/ terms of appointment                                      | 14 <sup>th</sup> May, 2021<br>Appointed for the year 2021-22.                                                                                                                                                                           | Not Applicable. |
| 3 | Brief Profile (in case of appointment).                                        | Mrs. Yuti Nagarkar is a Practising Company Secretary having wide experience of providing consultancy services in the field of Company law, FEMA and disclosure under various laws.                                                      | Not Applicable  |
| 4 | Disclosure of Relationship Between Directors (in case of appointment)          | She is not related to any Director of the Company.                                                                                                                                                                                      | Not Applicable  |

**Item No. 4: Appointment of Internal Auditor of the Company:**

|   |                                                                                |                                                                                                                                                                                                                                                          |
|---|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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.<br><br><b>Reappointment:</b> Mr. Ravi Vitthalrao Shirke, R/o. Dargah Road, Bhale Nagari, Mastgad, Jalna 431203, Maharashtra, India. |
| 2 | Date of Appointment/ terms of appointment                                      | 14 <sup>th</sup> May, 2021<br>Appointed for the financial year 2021-22.                                                                                                                                                                                  |
| 3 | Brief Profile (in case of appointment).                                        | Mr. Ravi Vitthalrao Shirke (PAN: EBFPS2135L) is a Cost and Works Accountant having Membership Number 49004 having experience of 9 years in costing and internal audit.                                                                                   |
| 4 | Disclosure of Relationship Between Directors (in case of appointment)          | He is not related to any Director of the Company.                                                                                                                                                                                                        |

*R. Lohare*

