

Date: 14/10/2021

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

NSE Symbol: SPECTRUM

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Independent Director of the Company.

Dear Sir/Madam,

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ravi Vitthalrao Shirke has resigned from the position of Internal Auditor of the Company due to medical problems with effect from 22nd October, 2021.

The copy of the resignation letter is attached herewith for your information.

Further, we disclose herewith, pursuant to Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, there is no any material reason for resignation other than the reason as stated in the letter received by the Internal Auditor.

You are requested to take the same on your record.

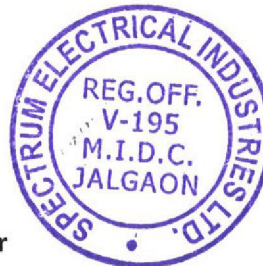
Thanking You,

Yours Faithfully,

For Spectrum Electrical Industries Limited



Rahul Lavane
Company Secretary and Compliance Officer
M. No. A57240



ENCL: Resignation Letter

Date: 14/10/2021

To,

The Board of Directors,
Spectrum Electrical Industries Limited,
Plot No. V-195, MIDC Area, Ajanta Road,
Jalgaon 425003, Maharashtra, India.

Sub: Resignation from the position of Internal Auditor of the Company.

Dear Sir/Madam,

Due to medical problems, I am not in a position to devote the time and attention that is required of such position. Accordingly, I am submitting my resignation as an Internal Auditor of the Company with effect from 22nd October, 2021.

Request you to treat this letter as a confirmation of my resignation from the position of Internal Auditor of the Company.

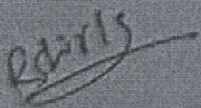
Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that, there is no any other material reason other than the reason as stated above.

I submit my best wishes to the success and prosperity of the company.

You are requested to take note of the same.

Thanking You

Yours sincerely,



Ravi Shirke
Add.: Dargah Road, Bhale Nagari,
Mastgad, Jalna, 431203,
Maharashtra, India