

Date: 16th October, 2022

To,

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

NSE Symbol: SPECTRUM
ISIN: INE01EO01010

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

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on 16th October, 2022 has transacted the following business:

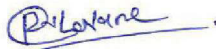
1. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2022. Along with Limited Review Report of the Statutory Auditor.
2. Considered and approved the appointment of Rahul K Dayama & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2022-23.

This is for your reference and record

Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited



Rahul Lavane
Company Secretary and Compliance Officer
Address: Bari Wada, Yawal, Jalgaon 425301.
M. No. A57240



Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the details for appointment of Internal Auditor and Independent Directors of the Company are as under:

Item No. 2: Appointment of Internal Auditor:

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| 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. Appointment of Rahul K Dayama & Associates, Chartered Accountants (FRN: 144701W), having Office at 126, D Wing, 1 st Floor, New B.J. Market, Jalgaon, Maharashtra 425001, India. |
| 2 | Date of Appointment/ terms of appointment | Appointed for the financial year 2022-23. |
| 3 | Brief Profile (in case of appointment). | Mr. Rahul Dayama is a proprietor of Rahul K Dayama & Associates, having Membership No. 178110 and having experience of 5 years in Internal Audit and Taxation. |
| 4 | Disclosure of Relationship Between Directors (in case of appointment) | He is not related to any Director of the Company. |

