

Date: 18th October, 2021

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.: 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 18th October, 2021 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, 2021. Along with Limited Review Report of the Statutory Auditor.
2. Considered and approved the Cost Audit Report of the Company for the financial year 2020-21.
3. The following matter has been taken on record with permission of the Chairman
 - i. Approval of Resignation of the Mr. Ravi Vitthalrao Shirke from the position of the Internal Auditor of the Company with effect from 22nd October, 2021.

This is for your reference and record

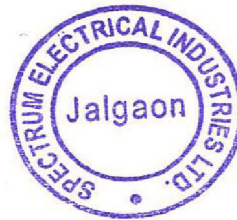
Thanking you,

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:

Resignation of Internal Auditor:

1	Reason for change viz, Appointment, Resignation, removal or death or otherwise	Resignation of Mr. Ravi Vitthalrao Shirke from the position of Internal Auditor of the Company.
2	Date of Resignation/ Appointment/ terms of appointment	Resignation of Mr. Ravi Vitthalrao Shirke from the position of Internal Auditor of the Company with effect from 22 nd October, 2021.
3	Brief Profile (in case of appointment).	N. A.
4	Disclosure of Relationship Between Directors (in case of appointment)	N.A.

