



**Date:** 19<sup>th</sup> April, 2023

To,

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**NSE Symbol:** SPECTRUM

**ISIN:** INE01EO01010

**Sub.: Intimation of sad demise of Mr. Chandrakant Bhaskar Rane, Executive Director of the Company.**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

We regret to inform you of the sudden and sad demise of Mr. Chandrakant Bhaskar Rane (DIN: 06410254), Executive Director of the Company, on Monday, 17<sup>th</sup> April, 2023.

Mr. Chandrakant Bhaskar Rane was appointed as an Executive Director of the Company as on 1<sup>st</sup> April, 2017 and played a crucial role through which Company has immensely benefitted from his vision and leadership during his tenure.

Mr. Chandrakant Rane's sudden and unexpected passing away will be an irreparable loss to the Company. All the Directors & Employees of the Company convey deep sympathy, sorrow, and condolences to his family.

You are requested to take note of the same.

Yours Faithfully,

**For Spectrum Electrical Industries Limited**

**Rahul Lavane**  
**Company Secretary & Compliance Officer**  
**Membership No. A57240**

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**Spectrum Electrical Industries Limited**

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