

Date: October 20, 2024

To,

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

NSE Symbol: SPECTRUM

ISIN: INE01EO01010

Ref.: Regulation 30 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation regarding alteration in the Main Objects of Spectrum Health-Tech Private Limited (Formerly known as Spectrum Mass-Tech Private Limited) our Subsidiary Company w.e.f. 19th October, 2024

Dear Sir/Madam,

In terms of Regulation 30 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Spectrum Health-Tech Private Limited (Formerly known as Spectrum Mass-Tech Private Limited) our Subsidiary Company has altered its Main Objects with effect from 19th October, 2024.

The alteration in the main object is in line with the business plans of our subsidiary company to enhance its operational focus in the business of manufacturing, assembling, designing, developing, importing, exporting, buying, selling, distributing, marketing, servicing, and dealing in all kinds of electrical and electronics components and accessories essential for the functioning of medical devices including but not limited to MRI machines, equipment, and related products etc.

The change in Main Objects has been approved by the Ministry of Corporate Affairs (MCA) and Certificate of registration of the Special Resolution confirming alteration of object clause(s) has been issued by the Ministry of Corporate Affairs (MCA). Due to changes in the main objects, Corporate Identification Number (CIN) of the Company has been changed from U31900MH2021PTC354522 to U27900MH2021PTC354522.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

For Spectrum Electrical Industries Limited

Rahul Lavane
Company Secretary & Compliance Officer
Jalgaon
M. No. A57240

Encl.: Certificate of registration of the Special Resolution confirming alteration of object clause(s)
Certificate of incorporation pursuant to change of name of the Company



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: U31900MH2021PTC354522 / U27900MH2021PTC354522

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SPECTRUM MASS - TECH PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 26/08/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this NINETEENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.10.19 13:09:24 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

SPECTRUM MASS - TECH PRIVATE LIMITED

V-195 NEW MIDC JALGAON, NA, JALGAON, Jalgaon- 425003, Maharashtra, India





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U31900MH2021PTC354522**

I hereby certify that the name of the company has been changed from SPECTRUM MASS - TECH PRIVATE LIMITED to SPECTRUM HEALTH-TECH PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SPECTRUM MASS - TECH PRIVATE LIMITED

Given under my hand at ROC, CPC this NINETH day of OCTOBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.10.09 13:13:23 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SPECTRUM HEALTH-TECH PRIVATE LIMITED

V-195 NEW MIDC JALGAON, NA, JALGAON, Jalgaon- 425003, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

