



Spectrum

Date: 23rd December, 2020

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.: Disclosure 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 Company has given unsecured loan to its Wholly Owned Subsidiary "Spectrum Electrical Life Solutions Private Limited" in various tranches.

The Company has received the proposal from "Spectrum Electrical Life Solutions Private Limited" (Wholly Owned Subsidiary of the Company) for converting part of outstanding unsecured loan amounting to Rs.3,00,00,000/- (Rupees Three Crores Only) in to its fully paid-up Equity Shares comprising 30,00,000 (Thirty Lakhs) Equity Shares of Rs.10 each.

Operational Committee of Board of Directors of the Company at its meeting held on 23rd December, 2020 has approved the proposal as received from "Spectrum Electrical Life Solutions Private Limited" (WOS) for converting part of the said loan in to its fully paid up Equity Shares.

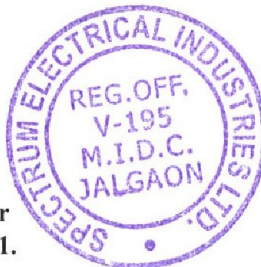
This is for your reference and record

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



Spectrum Electrical Industries Limited

Regd. Office : Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon - 425003. Tel.: + 91-9423574404, 9823659646

Website : www.spectrum-india.com CIN No. L28100MH2008PLC185764

Formerly Known as Spectrum Electrical Industries Private Limited / Spectrum Electrical Component Private Limited.