

Date: 27.07.2020

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.: Disclosure pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Section 179 of the Companies Act, 2013 and other applicable provisions and rules made thereunder, the Board of Directors of the Company has decided to grant loan of Rs. 25,00,000/- (Rupees Twenty-Five Lakhs Only) to its Wholly Owned Subsidiary Company, "**Spectrum Electrical Life Solutions Private Limited**" for carrying the regular business activities of the "**Spectrum Electrical Life Solutions Private Limited**" Wholly Owned Subsidiary Company.

You are requested to take note of the same.

Yours Faithfully,

For Spectrum Electrical Industries Limited



Rahul Lavane
Company Secretary & Compliance Officer
Bari Wada, Main Road, Yawal,
Jalgaon, Maharashtra 425301, India.

