

Date: 27/10/2020

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

NSE Symbol: SPECTRUM

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Independent Director of the Company.

Dear Sir/Madam,

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Subhash Narayan Patil (DIN: 00926521) has resigned from the post of Independent Director of the Company due to his other preoccupation with effect from 27th October, 2020. The copy of the resignation letter is attached herewith for your information.

Further, we disclose herewith, pursuant to Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, there is no any material reason to resignation other than the reason as stated in the attached letter received by the resigning director.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Spectrum Electrical Industries Limited



Rahul Lavane
Company Secretary and Compliance Officer
M. No. A57240



ENCL: Resignation Letter

Date: 27/10/2020

To,

**The Board of Directors,
Spectrum Electrical Industries Limited,
Plot No. V-195, MIDC Area, Ajanta Road,
Jalgaon 425003, Maharashtra, India.**

Sub: Resignation from the post of Independent Director.

Dear Sir/Madam,

Due to my personal and other unavoidable circumstances, I am not in a position to devote the time and attention that is required of such post. Accordingly, I am submitting my resignation as an Independent Director of the company with immediate effect.

Request you to treat this letter as a confirmation of my resignation from the post of directorship of the company.

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that, there is no any other material reason to resignation other than the reason as stated above.

I submit my best wishes to the success and prosperity of the company.

You are requested to take note of the same.

Thanking You

Yours sincerely,



**Subhash Patil
DIN: 00926521**

**Add.: 32, Pratiksha Nimbakar Soc.,
Malbar Hill Road, Mulund West,
Mulund Colony, Mumbai 400082,
Maharashtra, India.**