

**Date: 30<sup>th</sup> May, 2025**

**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 400051.**

**The Manager,  
Listing Compliance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400001.**

**NSE Symbol: SPECTRUM  
ISIN: INE01EO01010  
Series: EQ**

**Script Code: 544386**

**Sub.: Outcome of Board Meeting: Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

This is in continuation of our letter dated **23/05/2025** regarding intimation of holding 02/2025-26 Meeting of the Board of Directors of the Company was held on **Friday, 30<sup>th</sup> day of May, 2025** at the registered office of the Company situated at **Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra 425003, India**. The Board of Directors of the Company has considered, noted, and approved the followings namely:

1. Considered and approved the reappointment of M/s. Sonawane MOR & Company, Chartered Accountants, as an Internal Auditor of the Company for the financial year 2025-26.
2. Considered and approved the reappointment of M/s. Kolhe & Associates, Cost and Management Accountants, as Cost Auditor of the Company for the financial year 2025-26.
3. Considered and approved other business as per agenda of the Board Meeting and with the permission of the Chairperson.

The meeting commenced at 16:00 P.M. and Concluded at 22:30 P.M.

This is for your reference and records

Thanking you,  
Yours faithfully,

**For Spectrum Electrical Industries Limited**

**Rahul Lavane  
M. No.: A57240  
Company Secretary and Compliance Officer  
Gat No. 139/1 and 139/2, Umale, Jalgaon 425003.**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details for appointment of Secretarial Auditor of the Company are as under:

**Item No.2: Appointment of Internal Auditor of the Company for the FY 2025-26:**

1	Reason for change viz, Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 138 of the Companies Act, 2013 and rules and regulations framed thereunder. Appointment of Sonawane MOR and Company, Chartered Accountants (FRN: 145576W), having Office at office No. D-13, 2nd Floor, Above Bakers Point, Golani Market, Jalgaon 425001, Maharashtra, India.
2	Date of Appointment/terms of appointment	Effective date - 30 <sup>th</sup> May, 2025 Appointed for the financial year 2025-26.
3	Brief Profile (in case of appointment).	M/s. SONAWANE MOR & COMPANY, Chartered Accountants (Partnership Firm), having Firm Registration Number 145576W and having principal place of business at Office No. D-13, 2nd Floor, Above Bakers Point, Golani Market, Jalgaon 425001, Maharashtra, India. Partners of Sonawane MOR and Company, having experience of 9 years in Internal Audit and Taxation. The consent Letter of M/s. SONAWANE MOR & COMPANY, showing willingness to act as an Internal Auditor of the Company shall be tabled at the Meeting.
4	Disclosure of Relationship Between Directors (in case of appointment)	He is not related to any Director of the Company.

**Item No.3: Appointment of Cost Auditor of the Company for the FY 2025-26:**

1	Reason for change viz, Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 148 of the Companies Act, 2013 and rules and regulations framed thereunder. Reappointment: M/s. Kolhe and Associates, Practicing Cost and Management Accountant, as the Cost Auditor of the Company.	Not Applicable.
2	Date of appointment /terms of appointment.	30 <sup>th</sup> May, 2025 Appointed for the year 2025-26	Not Applicable.
3	Brief profile (in case of appointment)	M/s. Kolhe and Associates, Practicing Cost and Management Accountants, having Firm Registration Number 003278 and having principal place of business at Shop No. 48, Golden City Centre, Near Prozone Mall, Aurangabad 431210, Maharashtra, India. Mr. Shailesh Kolhe, Proprietor, having experience of 6 years in cost management, cost audit, and management reporting. The consent Letter of M/s. Kolhe and Associates, showing willingness to act as a Cost Auditor of the Company shall be tabled at the Meeting.	Not Applicable.
4	Disclosure of relationship between directors and Cost Auditor (in case of appointment)	He is not related to any Director of the Company.	Not Applicable.

**Spectrum Electrical Industries Limited**

Regd. Office : Gat No. 139/1 & 139/2, Umale, Jalgaon, Maharashtra – 425003, India. Tel.: 0257-2210192

Website : www.spectrum-india.com Email: - info@spectrum-india.com CIN No. L28100MH2008PLC185764