

Date: September 30, 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

Dear Sir/Madam,

Ref.: Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation regarding reappointment of Statutory Auditor of the Company

In terms of Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the members of the Company has reappointed M/s. SHARPAARTH & CO LLP, Chartered Accountants (Firm Registration No: 132748W/W100823) as the Statutory Auditor of the Company for the second term of five years at the 16th Annual General Meeting of the Company held on Monday, September 30, 2024.

Relevant details as per SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached herewith as Schedule - I.

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

Schedule - I

Pursuant to the Regulation 30, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details for reappointment of Statutory Auditor of the Company are as under:

1	Reason for change viz, Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 139, 141, 142 and 143 of the Companies Act, 2013 and rules and regulations framed thereunder. Reappointment: M/s. SHARPAARTH & CO LLP, Chartered Accountants (Firm Registration No: 132748W/W100823) as the Statutory Auditor of the Company for the second term of five years.	Not Applicable.
2	Date of appointment /terms of appointment.	Reappointed in the 16 th Annual General Meeting of the Company held on Monday, 30 th September, 2024 for the second term of five (5) years from the Financial Year 2024-25 to 2028-29.	Not Applicable.
3	Brief profile (in case of appointment)	M/s. SHARPAARTH & CO LLP, Chartered Accountants, firm registration no: 132748W/W100823, registered with the Institute of Chartered Accountants of India having its office at 2 nd Floor, Deep Plaza, above Akash Plywood, Opp. New B J Market, Jalgaon - 425001. The partners of the firm are expert in audit & taxation services and having Proficiency in accounting standards, auditing standards, strong analytical, investigation & communications skills.	Not Applicable.
4	Disclosure of relationship between directors and Statutory Auditor (in case of appointment)	It is not related to any Director of the Company.	Not Applicable.