

Date: 30th September, 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

**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 appointment of Secretarial 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 appointed Ms. Yuti Nagarkar, Practicing Company Secretary (M. No.: F9317 & COP: 10802) as the Secretarial Auditor of the Company for the period of five years at the 17th Annual General Meeting of the Company held on Tuesday, September 30, 2025.

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 appointment of Secretarial 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 204 of the Companies Act, 2013 and rules framed thereunder and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Listing regulations, as applicable. Appointment: Ms. Yuti Nagarkar, Practicing Company Secretary, Nagpur. M. No.: FCS 9317, COP: 10802, PR: 1344/2021	Not Applicable.
2	Date of appointment /terms of appointment.	7 th September, 2025 Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Yuti Nagarkar, Practicing Company Secretary, appointed as Secretarial Auditor of the Company for the period of five years, from the financial year 2025-26 to 2029-2030.	Not Applicable.
3	Brief profile (in case of appointment)	Ms. Yuti Nagarkar is a Practicing Company Secretary having wide experience in secretarial audits of the Listed Companies and providing consultancy services in the field of Company Law, FEMA, and other laws applicable to the Company.	Not Applicable.
4	Disclosure of relationship between directors and Secretarial Auditor (in case of appointment)	She is not related to any Director of the Company.	Not Applicable.