



SPECTRUM TALENT MANAGEMENT LTD.

SYMBOL: SPECTSTM
ISIN: INE00L001018

Dated: 10.01.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Sub.: Intimation of sad demise of Shri Ajit Singh, Company Secretary and Compliance Officer of the Company

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We regret to inform you about the sad demise of Ajit Singh, Company Secretary and Compliance Officer of the Company on 31st December, 2023 (Intimation received by the Company on 10th January, 2024).

Details as required under Regulation 30 and any other regulation, if applicable, read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), are as under:

S. No.	Particulars	Details
a)	Reason for change	Demise
b)	Date of ~~appointment~~ /cessation	31 st December, 2023
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

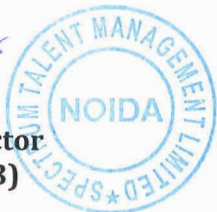
You are hereby requested to kindly take of the above for your information on record.

Thanking you,

Yours faithfully,

For Spectrum Talent Management Limited


Vidur Gupta
Managing Director
(DIN: 05213073)



PAN NO - AARCS4776M, CIN NO - U51100DL2012PLC235573

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