



SPECTRUM TALENT MANAGEMENT LTD.

(Formerly known as Spectrum Talent Management Private Limited)

November 14, 2024

SYMBOL: SPECTSTM

ISIN: INE00L001018

**To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400051**

Sub: Addendum -Outcome of Board Meeting held on today i.e. Thursday, November 14, 2024

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our communication dated November 14, 2024 regarding the outcome of Board Meeting held on Thursday, November 14, 2024 given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we wish to inform you that, the announcement **regarding change in Corporate Office is only a proposal** that is under consideration by the Board, hence should not be considered as the change in Corporate Office.

You are requested to take the above information on record.

Thanking you,

**Yours Faithfully,
For Spectrum Talent Management Limited**

**(Nitesh Anand)
Company Secretary cum Compliance officer
Membership No. A28698**

PAN NO - AARCS4776M, CIN NO - L51100DL2012PLC235573

Registered Office B - 46, RETREAT APARTMENTS, 20. I.P. EXTENSION, DELHI - 110092	Corporate Office C - 142, SECTOR 63, NOIDA - 201301 HELPDESK - 7065060428
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