

# SPECTRA INDUSTRIES LIMITED

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Plot No. 9, Spectra Compound, 4th Floor,  
Ramchandra Lane Extn., Kanchpada II,  
Malad (West), MUMBAI - 400 064.

CIN : L74999MH1992PLC067849

Date: February 14, 2017

To  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Srip code: 513687

**Subject: Disclosure for Change in Key Managerial Personnel (Company Secretary) as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that Ruchita Prafullkumar Shah is appointed as Company Secretary and Compliance Officer of the Company with effect from February 14, 2017.

The following are the necessary disclosures as required under Regulation 30:

**Reason for change:** Appointment

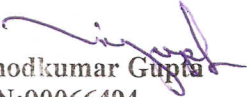
**Date of Appointment:** February 14, 2017.

**Term of Appointment:** Not Applicable

**Brief Profile:** Ruchita Prafullkumar Shah is a Bachelor of Commerce from University of Mumbai and Master in Commerce from University of Mumbai. She is also an Associate Member of The Institute of Company Secretaries of India (ICSI) having Membership No.: A45110.

Thanking you.  
Yours faithfully,

**For SPECTRA INDUSTRIES LIMITED**

  
Vinodkumar Gupta  
DIN:00066494  
Managing Director

Factory : C-1, MIDC, Murbad, Dist Thane.  
Maharashtra-421 401. Tel.: 02524-224298