



SPECTRA INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : spectragrp@gmail.com
Website : www.spectraindustries.in

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

CIN : L74999MH1992PLC067849

Date: June 18, 2018

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 Ms. Rakhi Gautam Patwa appointed as Company Secretary of the Company with effect from June 18, 2018.

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

Reason for change: Appointment

Date of Appointment: June 18, 2018

Term of Appointment: Not Applicable

Brief Profile:

Qualifications : 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.: 48790.

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



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Experience

Worked in Fiberweb (India) Limited (Listed on BSE & ASE) and Usher Agro Limited (Listed on BSE & NSE) for more than 3 years and months including training period. Having experience of Secretarial Compliances As per Companies Act, 2013, SEBI (LODR), SEBI (ICDR), SEBI (SAST), SEBI (PIT), etc.

For SPECTRA INDUSTRIES LIMITED

Jaidev Gupta

Executive Director & CFO

DIN: 00066999

Address: Ramsarovar, 1st Floor Nadiadwala Colony

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