



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

To
The General Manager,
DCS - CRD
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Date: August 13, 2018

Srip code: 513687

Subject: Disclosure for Changes in Director/ KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

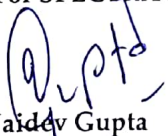
Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that Mr. Jaidev Vinod kumar Gupta Resigned as Chief Financial Officer (CFO) w.e.f. August 13, 2018 and Mr. Shiv Prakash Roongta is appointed as Chief Financial Officer (CFO) of the Company with effect from August 13, 2018 and The Board also approved the appointment of Mr. Shiv Prakash Roongta as designated as Chief Financial Officer (CFO).

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

Name:	Mr. Shiv Prakash Roongta
Date of Appointment:	August 13, 2018
Term of Appointment:	Not Applicable
Brief Profile:	He is a Bachelor of Commerce from Mumbai University. He has joined Spectra Industries Limited Ltd in the year 2000 as an accountant. He has a overall 35 years of experience in the Accounting as well as Financing area.
Disclosure of relationships between directors	None

Thanking you.
Yours faithfully,
For SPECTRA INDUSTRIES LIMITED


Jaidev Gupta
Executive Director (DIN: 00066999)

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