

Date: 30.06.2026

To,
Department of Corporate Service (DCS - CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 526161

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Priti Shukla (ACS: 71248) vide her Resignation Letter dated 21st May, 2026 has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company due to other professional commitments with effect from closing of business hours of 30th June, 2026.

The Copy of the Letter of Resignation is also enclosed herewith.

In this connection, we are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with relevant SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 as **Annexure 1**.

Thanking You,
Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

DANNY HANSOTIA
MANAGING DIRECTOR & CFO
DIN: 00203497

Annexure 1

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, Resignation, removal, death or otherwise;	Due to other Professional Commitments
2.	Date of appointment/ re-appointment/ Cessation (as applicable) & term of appointment/ re-appointment	Closure of Business Hours of 30 th June, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

FOR SPENTA INTERNATIONAL LIMITED

DANNY HANSOTIA
MANAGING DIRECTOR & CFO
DIN: 00203497

To,
The Chairman,
SPENTA INTERNATIONAL LIMITED
Plot # 13-16, Dewan Industrial estate Village
Navali, Palghar-401404

Resignation from the Position of Company Secretary

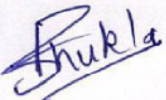
Respected Sir,

I hereby tender my resignation from the position of Company Secretary of Spenta International Limited effective from 30th June, 2026

I am grateful for the opportunities and experience I have gained during my tenure with the company. It has been a privilege to work with the management and the team, and I sincerely appreciate the support and cooperation extended to me throughout my service.

I request you to kindly accept my resignation and take the necessary steps for filing and compliance as required under applicable laws and company regulations.

Yours faithfully,



Priti Shukla
Company Secretary
Membership No.: A71248

Date: 21.05.2026

Place: Palghar