

**Date: 8<sup>th</sup> April, 2025**

**To,  
The Manager  
Listing Compliance Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot C/1 Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400051.**

**The Manager,  
Listing Compliance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400001.**

**NSE Symbol: SPECTRUM  
ISIN: INE01EO01010  
Series: EQ**

**Script Code: 544386**

**Sub.: Outcome of Board Meeting: Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 8<sup>th</sup> April, 2025 has transacted the following business –

1. Considered and approved the regularization of Mrs. Priya Rathi (DIN: 10940833) as an Independent Non-Executive Director of the company for the five years with effect from 11<sup>th</sup> February, 2025, subject to approval of the shareholders in the ensuing Postal Ballot.

Further we confirm that the Mrs. Priya Rathi, Director, being appointed, is not debarred from holding the office of Independent Non-Executive Director by virtue of any SEBI order or any other such authority.

2. Considered and approved the appointment of Mrs. Yuti Nagarkar, Practicing Company Secretary, having Membership No. F9317 and COP-10802, as a Scrutinizer for conducting the E-voting process in proper and transparent manner.
3. Considered & approved the Postal Ballot Notice to be issued to Shareholders for obtaining their consent for the Special Business - Appointment of Mrs. Priya Rathi (DIN:10940833) as an Independent Non-Executive Director of the Company. The details of the ensuing Postal Ballot will be intimated to the Stock Exchanges in due course of time.
4. Considered and approved other business with the permission of the Chairperson.

The meeting commenced at 15:30 PM (IST) and concluded at 16:20 PM (IST)

**This is for your reference and record.**

**Thanking you,**

**Yours faithfully,**

**For Spectrum Electrical Industries Limited**

**Rahul Lavane  
Company Secretary and Compliance Officer  
Address: Gat No. 139/1 and 139/2, Umala, Jalgaon 425003.  
M. No. A57240**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details for appointment of Independent Non-Executive Director of the Company are as under:

**Appointment of Mrs. Priya Rathi (DIN: 10940833) as an Independent Non-Executive Director of the Company:**

1	<b>Reason for change viz,</b> Appointment, Resignation, removal or death or otherwise	<b>Appointment (Regularization)</b> of Mrs. Priya Rathi (10940833) as an Independent Non-Executive Director of the Company.
2	Date of Appointment/Resignation	<b>Appointment</b> of Mrs. Priya Rathi (10940833) as an Independent Non-Executive Director of the Company w.e.f. 11 <sup>th</sup> February, 2025.
3	Brief Profile in case of Appointment	Mrs. Priya Rathi is a highly accomplished Chartered Accountant (CA) with extensive expertise in taxation, financial planning, and compliance. With five years of experience in direct taxation and auditing, she has successfully advised corporations, SMEs, and individuals on tax strategies, regulatory compliance, and risk management.
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not related to any Director/KMP of the Company.

**Spectrum Electrical Industries Limited**

Regd. Office : Gat No. 139/1 & 139/2, Umale, Jalgaon, Maharashtra – 425003, India. Tel.: 0257-2210192

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