

Date: September 24, 2026

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

Subject: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Ref: Spenta International Limited, Script Code- 526161

Dear Sir,

Pursuant to Sections 108 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company was sought in 39th Annual General Meeting held on Wednesday, September 23, 2026 through Video Conferencing/ Other audio-visual means (VC/OAVM):

1. Approval for appointment of Mr. Dilip Ramdas Pawar (DIN: 09279715) as a Non-Executive Independent Director for the second Term of 5 (five) consecutive years with effect from August 13th, 2026 to August 12th, 2031

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **"Annexure A"**

2. Approval for re-appointment of Mr. Danny Firoze Hansotia (DIN: 00203497) as the Managing Director of the Company for the period of 3 (Three) years with effect from December 01st, 2026 to November 30th, 2029;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **"Annexure B"**

3. Approval for regularization of Mr. Anil Krushnadas Parekh (DIN: 07032496) as Director of the Company with effect from September 23rd, 2026;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **"Annexure C"**

4. Approval for appointment of Mr. Anil Krushnadas Parekh (DIN: 07032496) as a Wholetime Director of the Company with effect from September 23rd, 2026;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as "**Annexure D**"

Kindly take the same on your records.

Yours Faithfully,
For SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & CFO
DIN: 00203497

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mr. Dilip Ramdas Pawar
Director Identification Number (DIN)	09279715
Reason for change viz. Re-appointment, resignation, removal, death or otherwise.	Re-Appointment for the Second Term as Non-Executive Independent Director
Date of appointment/cessation (as applicable) and term of appointment	Mr. Dilip Ramdas Pawar, was re-appointed as a Non-Executive Independent Director of the Company by the Board of Directors with effect from 13th August, 2026 to 12th August, 2031 for the second term of 5(Five) consecutive years and the Members of the Company approved his appointment at the 39 th Annual General Meeting of the Company.
Brief Profile	Mr. Dilip Ramdas Pawar (DIN: 09279715) aged 59 years has undertaken MBA (Specialization in Marketing) from ITM in collaboration with NSHU, USA and have also undertaken a Diploma in stress Management. He has acumen and vast experience in the fields of Marketing and Business Management.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Dilip Ramdas Pawar is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Dilip Ramdas Pawar is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mr. Danny Firoze Hansotia
Director Identification Number (DIN)	00203497
Reason for change viz. Re-appointment, resignation, removal, death or otherwise.	Re-Appointment as the Managing Director.
Date of appointment/cessation (as applicable) and term of appointment	Mr. Danny Firoze Hansotia, was re-appointed as the Managing Director of the Company by the Board of Directors for a Period of 3(Three) years with effect from 01 st December, 2026 to 30 th November, 2029 and the Members of the Company approved his appointment at the 39 th Annual General Meeting of the Company.
Brief Profile	Mr. Danny Firoze Hansotia (DIN: 00203497) aged 60 years of age Worked as Auditor in India as well as overseas before promoting this company. His experience as a chartered accountant has helped the company to manage the financial aspects efficiently.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Danny Firoze Hansotia is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Danny Firoze Hansotia is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

Annexure C

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Anil Krushnadas Parekh
Director Identification Number (DIN)	07032496
Reason for change viz. Appointment, resignation, removal, death or otherwise.	Appointment of Mr. Anil Krushnadas Parekh as Director.
Date of Re-appointment/cessation (as applicable) and term of appointment	Mr. Anil Krushnadas Parekh was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 14th August, 2026. His appointment and regularisation as Director was approved by the Members of the Company w.e.f. 23rd September, 2026 at the 39th Annual General Meeting of the Company.
Brief Profile	He is B.Com. and Chartered Accountant. He has more than 20 years of experience in the field of Audit, Account, Finance etc. Further during his tenure he has associated with 6 companies in various capacities such as Director and Designated Partner.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Anil Krushnadas Parekh is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Anil Krushnadas Parekh is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

Annexure D

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Anil Krushnadas Parekh
Director Identification Number (DIN)	07032496
Reason for change viz. Appointment, resignation, removal, death or otherwise.	Appointment of Mr. Anil Krushnadas Parekh as Wholetime Director.
Date of Re-appointment/cessation (as applicable) and term of appointment	Members of the Company has approved the appointment of Mr. Anil Krushnadas Parekh as the Wholetime Director of the Company w.e.f. 23rd September, 2026, at the 39th Annual General Meeting of the Company.
Brief Profile	He is B.Com. and Chartered Accountant. He has more than 20 years of experience in the field of Audit, Account, Finance etc. Further during his tenure he has associated with 6 companies in various capacities such as Director and Designated Partner.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Anil Krushnadas Parekh is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Anil Krushnadas Parekh is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.