

Date: 6th November, 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: Completion of first term of five years of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Mr. Kishor Dalu Dhake (DIN: 03109754), Non-Executive - Independent Director, has completed his first term of five (5) consecutive years as Non-Executive Independent Director on 5th November, 2025.

The Board members expressed their sincere gratitude and appreciation for the extensive contribution made by him during his first term on the Board of the Company.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as 'Annexure-A'.

You are requested to take note of the same.

Yours Faithfully,

For Spectrum Electrical Industries Limited

**Rahul Lavane
Company Secretary & Compliance Officer
M. No. A57240**

Annexure-A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of first term as a Non-Executive Independent Director of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	Effective from day 5 th November, 2025
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable