

SPENTEX INDUSTRIES LIMITED

Manufacturer of Yarns



October 11, 2017

BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers, Dalal Street
Mumbai 400 001

Stock Code. **521082**

National Stock Exchange Of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandar (E), Mumbai-400051

Stock Code: **SPENTEX**

Dear Sir/Madam,

Sub: Change in Compliance Officer of the Company

This is to inform to the Exchange that Mr. Prakash Chandra Thakur, Company Secretary of the Company will also act as Compliance Officer of the Company w.e.f 11th October, 2017 in place of Mr. B V R Murthy; who has resigned from the post of Compliance Officer of the Company w.e.f closure of business hours on 10th October, 2017 due to personal reasons.

Mr. Thakur is a fellow member of The Institute of Company Secretaries of India and The Institute of Chartered Accountants of India and he is having around 15 years experience in Finance, Accounts, Secretarial, Internal Audit & Legal functions.

The above is for your information and you are requested to take the same on record.

Thanking you,

Yours truly,
For SPENTEX INDUSTRIES LIMITED

PRAKASH CHANDRA THAKUR
COMPANY SECRETARY