

SPECTRUM FOODS LIMITED

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CIN : L15499RJ1994PLC00816

Ref: SFL/JPR/2024/23

Date: May 30, 2024

To
Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001

Ref: Scrip Code: 531982

Sub: Announcement in compliance to the Regulation 30 of SEBI (LODR), Regulations, 2015.

Reg: Resignation of Ms. Ankita Sharma from the post of Company Secretary cum Compliance Officer

Dear Sir/Madam,

With reference to the subject matter we wish to inform you that Ms. Ankita Sharma, Company Secretary Cum Compliance Officer has resigned from the post of the Company Secretary cum Compliance Officer.

Her last working day with the Company would be May 29, 2024. The Company places on record its deep sense of appreciation for the services rendered by her and for her contributions to the company. The resignation letter is enclosed.

Request you to kindly take the above on records.

Thanking You,
For SPECTRUM FOODS LIMITED

GIRDHAR
SABOO

Digitally signed by GIRDHAR SABOO
Date: 2024.05.30 16:59:14 +05'30'

GIRDHAR SABOO
(Managing Director)
DIN: 00364750
Add: 33, Suraj Nagar West
Keshav Path, Civil Lines
Jaipur-302006

Rakesh
Godha

Digitally signed
by Rakesh Godha
Date: 2024.05.30
17:05:35 +05'30'

RAKESH GODHA
(Director)
DIN: 08540738
Address- 9/313, near World
Trade Park, Malviya Nagar,
Jaipur- 302017