

SPECTRUM FOODS LIMITED

Regd. Office :- Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
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CIN :- L15499RJ1994PLC00816

Date: 25.11.2024
Ref: SFL/JPR/2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001 (Maharashtra)

Sub: Outcome of Board Meeting held on Monday, November 25, 2024
Ref: Scrip Code

Dear Sir,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today Monday, November 25, 2024 at 04:30 P.M. at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, inter alia has transacted and approved the following:


1. Appointment of **Mr. Nakul Sharma (Membership No. A36880)** as Company Secretary cum Compliance Officer of the Company.
2. Resignation of **Mrs. Preeti Sharma** from the post of Company Secretary cum Compliance Officer
3. Other business as and if put before the Board.

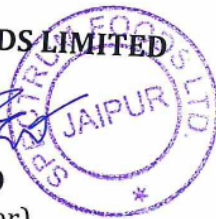
The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 w.r.t. Appointment of Company Secretary of listed entity are enclosed in Annexure II.

Please note that the said meeting was held at around 04:30 pm (IST) and concluded at around 05:00 pm (IST).

We hereby request you to take note of the same and updated record of the Company accordingly.
Thanking You.

SPECTRUM FOODS LIMITED


GIRDHAR SABOO
(Managing Director)
DIN: 00364750



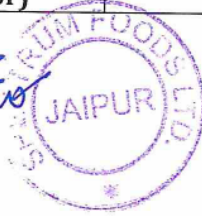
Factory : Badi Dhani, Tehsil - Bap, Dist. - Phalodi, Jodhpur - 342 301 (Raj.) INDIA
Resort :- "Samskara Resorts, Pushkar" Khasra No. 164-165, Kadel Road,
Village Rewat, Tehsil-Pushkar, Ajmer - 305 021 (Raj.)

Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of Events	Details of Change
1.	Name	Mr. Nakul Sharma
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	25 th November 2024
4.	Brief Profile (in case of appointment)	Nakul Sharma is qualified company Secretary from Institute of Company Secretary of India (ICSI). He is having experience of Ten Years in Secretarial Compliance field.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Handwritten signature



Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of Events	Details of Change
1.	Name	Mrs. Preeti Sharma
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation
3.	Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 25 th November 2024
4.	Brief Profile (in case of appointment)	Preeti Sharma is qualified company Secretary from Institute of Company Secretary of India (ICSI) .
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "SECRETARY" at the top, "KIPUR" in the center, and "ICSI" at the bottom, with a small asterisk at the very bottom. The signature appears to be "Preeti Sharma".