

SPECTRUM FOODS LIMITED

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

Ref: SFL/JPR/2024/22

Date: May 30, 2024

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

Ref: Scrip Code: 531982

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

SPECTRUM FOODS LIMITED (SPECFOOD) is pleased to announce that the Board in its meeting held today has appointed Ms. Preeti Sharma, having Membership No- A40988 as the Company Secretary Cum Compliance Officer of the Company with effect from May 30, 2024.

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. Thank you for your attention.

Yours sincerely,

Thanking You,
For SPECTRUM FOODS LIMITED

GIRDHA R SABOO
Digitally signed by
GIRDHAR SABOO
Date: 2024.05.30
16:58:32 +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
17:04:34 +05'30'

RAKESH GODHA

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

Annexure I

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	Ms. Preeti Sharma
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	May 30, 2024
4.	Brief Profile (in case of appointment)	Ms. Preeti Sharma is a qualified company Secretary from Institute of Company Secretary of India (ICSI), having membership No.- A40988. sssssShe is having experience of 9 years in Secretarial Compliance field.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Rakesh Godha Digitally signed
by Rakesh Godha
Date: 2024.05.30
17:05:02 +05'30'