

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). : +91 141 4191000, 4191029, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com
CIN : L15499RJ1994PLC00816

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Director of the Company.

Ref. Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR") read with applicable Schedule, as amended from time to time, we hereby inform that-

Mr. Gopal Kumawat, (DIN: 10328689)

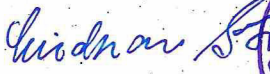
tendered his resignation from the position of Additional Director of the Company with effect from end of business hours of August 12, 2024.

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 9, 2015 are enclosed as Annexure-I.

You are requested to take the above information on your record and oblige.

Yours faithfully,

For Spectrum Foods Limited


Girdhar Saboo
Managing Director
DIN:00364750



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Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Details
1.	Reason for Change Viz, Appointment/ Resignation/ Removal/ Death or Otherwise	Mr. Gopal Kumawat expressed his intention to resign w.e.f. August 12, 2024.
2.	Date of Appointment/ cessation (as applicable) & terms-of appointment	August 12, 2024
3.	Brief profile (in case of appointment)	None
4.	Disclosure of relationships between directors (in case of appointment of a director).	None
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7.	The independent director shall, along with the detailed reasons, also provide confirmation that resignation letter there are no other material reasons other than those provided	Mr. Gopal Kumawat has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Handwritten signature



Dated-12.08.2024.

To
The Board of Directors,
Spectrum Foods Limited
L-5, B-II, Krishna Marg, C-Scheme,
Jaipur-302001 (Rajasthan)

Subject: Resignation from Directorship of the Company

Dear Sir,

I, Gopal Kumawat (DIN: 10328689), hereby tender my resignation as a Director of the Company effective from 12.08.2024 due to some unavoidable and personal reasons. I request the Board to relieve me from the duties as a Director.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company and I wish good luck to the Company for its future endeavors.

I request the Board members to file the necessary return / form with the Registrar of Companies as per the Companies Act, 2013 and with the other concerned authorities, if any, giving intimation of my resignation and provide me a copy of the same for my record.

Thanking You,
Yours Sincerely,

Gopal Kumawat

Gopal Kumawat
Director
DIN: 10328689



ATTESTED
B. S. MAURYA
B. S. MAURYA
Notary (Govt. Of India)
Sodala, Ajmer Road, Jaipur
16 AUG 2024

