

SPECTRUM FOODS LIMITED

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CIN : L15499RJ1994PLC00816

Date: 28.11.2023
Ref: SFL/JPR/2023/52

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

Ref: Scrip code 531982

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

Dear Sir/Ma'am

Pursuant to Regulation 30 of the Securities and Exchange Board of India Disclosure Requirements) (Listing Obligations and Regulations, 2015 read with Schedule II to the said Regulations, we wish to inform that Mr. Neeraj Kumar Agarwal (DIN: 05358002), has completed his tenure of 5 years and has been ceased as an Independent Director of Spectrum Foods Limited with effect from September 28, 2023, disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, Cessation, removal, death or otherwise ;	Cessation due to some unavoidable and Medical reasons. Mr. Neeraj Kumar Agarwal has been associated with the Company since August 27, 2018. Mr. Neeraj Kumar Agarwal has completed his tenure of 5 years in the position of the Independent Director of Spectrum Foods Limited with effect from September 28, 2023
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	August, 27th , 2023

Further, the Company has received confirmation from Mr. Neeraj Kumar Agarwal that there are no other material reasons for his cessation.

You are requested to kindly take the same on record.

Thanking You
For Spectrum Foods Limited


Girdhar Saboo
Managing Director
DIN: 00364750

Factories : Unit I Village Govindi, Nawa City - 341 509 (Raj.) (India)
Unit II - Survey No. 416, Moti Chirai, Taluka Bhachau Kutch (Gujrat)(India)
Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)