

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

Date: 08.11.2023
Ref: SFL/JPR/2023/44

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

Sub: Outcome of Board Meeting held on Wednesday, November 08, 2023
Ref: Scrip Code 531982

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 Wednesday, November 08 at 04:30 P.M. at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, interalia has transacted and approved the following:

1. Resignation of Ms. Jyoti Jethwani (Jyoti Devnani) (Membership No . A37383) from the post of Company Secretary cum Compliance Officer of the company. (Resignation letter attached as Annexure I)
2. Appointment of Ms. Ankita Sharma (Membership No. A63946) instead of Ms. Shruti Nahata as Company Secretary cum Compliance Officer of the Company.
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.

For Spectrum Foods Limited



Girdhar Saboo
Managing Director
DIN: 00364750



23.09.2023

To,

The Board of Directors
Spectrum Foods Ltd
Surya House – L-5, B-II,
Krishna Marg, C-Scheme,
Jaipur – 302001

Subject: Resignation Letter

Dear Sir,

I, Jyoti Jethwani (ICSI Membership No.: A37383) tender my resignation from the post of Company Secretary and Compliance Officer of the company as i need to take care my 1.5 year old daughter well being, I request the Board of Directors to consider my resignation from the post w.e.f. 23.09.2023. Now onwards, I am serving the notice period for 30 days.

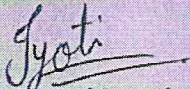
I hereby request you to relieve me and arrange to submit the necessary forms with the Registrar of Companies, Jaipur and to do all such other things as may be considered necessary to give effect to my resignation.

I take this opportunity to thank Board of Directors for their support and guidance during my tenure.

Please acknowledge the same and take it on record.

Thanking You

Yours Faithfully,



Jyoti Jethwani

Company Secretary

(M.No.: A37383)

ECSIN: EA037383E000032884

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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
		Ms. Jyoti Jethwani	Ms. Ankita Sharma
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	08 th November, 2023	08 th November, 2023
3.	Brief Profile (in case of appointment)		Ankita Sharma is qualified company Secretary from Institute of Company Secretary of India (ICSI) .She is having experience of 1.3 years in Secretarial Compliance field.
4.	Disclosure of relationship between directors (in case of appointment of a director)		Not Applicable

Chirai

