

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: 28.11.2023

Ref: SFL/JPR/2023/51

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

Ref: Scrip code 531982

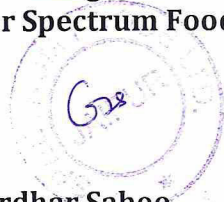
Reg.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

With reference to the above cited subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the brief profile along with the details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of Mr. Kailash Chand Sharma who has been appointed as Additional Director (Independent) on the Board of the Company. It may please be noted that appointment of Mr. Kailash Chand Sharma was duly approved by Board of Directors in its meeting held on 28th November 2023 on the basis of the recommendations of Nomination & Remuneration Committee.

You are requested to kindly take the same on record.

**Thanking You
For Spectrum Foods Limited**



**Girdhar Saboo
Managing Director
DIN: 00364750**


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Annexure 1

Disclosure Requirement	Details
Reason for change	Appointment as a Non-Executive Independent Director on the Board of the Company.
Date of Appointment and Term of Appointment	Mr. Kailash Chand Sharma (10393593) has been appointed as an Additional Director (Independent) with effect from November 28, 2023 upto the date of the ensuing Annual General Meeting of the Company.
Brief profile	Mr. Kailash Chand Sharma is having an experience for more than 15 years in the field of Finance and Accounting.
Disclosure of Relationships between the Directors	Mr. Kailash Chand Sharma is not related to any Director of the Company

Yours Faithfully
For Spectrum Foods Limited



Girdhar Saboo
(Managing Director)
DIN: 00364750