

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).
(Ph). : +91 141-5191000, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com
CIN : L15499RJ1994PLC008016

Date: 01.07.2019

Ref: SFL/JPR/2019/25

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street
Mumbai 400 001

Sub: Announcement in compliance to the Regulation 30 of SEBI (LODR), Regulations, 2015.

Ref: Scrip Code 531982

Reg.: Resignation of Ms. Puja Vyas from the post of Company Secretary cum Compliance officer

Dear Sir,

With reference to the subject matter we wish to inform you that Ms. Puja Vyas has resigned from the post of company secretary cum compliance officer.

The Company has accepted her resignation and relieved her from responsibilities effective from 29th June, 2019. Consequent to her resignation as Company Secretary she has also ceased to be the Compliance Officer of the Company.

This is for your information and record please.

Thanking you
Yours Truly

For Spectrum Foods Limited


Sanjay Sarna
(Director)