

SPECTRUM FOODS LIMITED

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CIN : L15499RJ1994PLC00816

Date: 31.10.2020
Ref: SFL/JPR/2020/37

To,
The Manager
Department of Corporate Affairs
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghora, Fort,
Mumbai, Maharastra-400001

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

Ref: Scrip code 531982

Reg: Resignation of Ms. Kashika Soni from the post of Company Secretary cum Compliance Officer

Dear Sir/Madam,

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

The Company has accepted her resignation and relieved her from responsibilities effective from 31st October, 2020. Consequent to her resignation as Company secretary she has also ceased to be the Compliance Officer of the Company.

Request you to kindly take the above on records.

Thanking you
Yours Faithfully
For Spectrum Foods Limited


Girdhar Gopal Saboo
Managing Director

