

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

31.08.2023

To,

The Manager,
Department of corporate services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for resignation of Mr. Kamal Bhardwaj from post of Independent Director.

Dear Sir/ Ma'am,

With respect to cited subject we wish to inform you that company has received the resignation letter from Mr. Kamal Bhardwaj, Non-Executive Independent Director from the office of Directors due to some unavoidable and personal reasons and there is no other material reason for resignation with effect from closure of business hours of August 31, 2023. Details of change in the director of the Company are attached herewith.

You are requested to take the above information on record.

Yours Faithfully
For Spectrum Foods Limited


Girdhar Saboo
Managing Director
(Din: 00364750)



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Annexure : 2

DISCLOSURE REQUIREMENT	DETAILS
Name	Mr. Kamal Bhardwaj DIN: 09494642
Reason for Change	Due to some unavoidable and personal reasons and there is no other material reason for resignation
Date of Cessation	With effect from close of business hours of August 31, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other Directorship/Committee Membership in Listed Entities	NIL

Further, the Company has received confirmation from Mr. Kamal Bhardwaj that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 31.08.2023. The said confirmation as contained in the resignation letter received is enclosed herewith.

Yours Faithfully

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)

Annexure - 3

Date: 31.08.2023.

To
The Board of Directors,
Spectrum Foods Limited
L-5, B-II, Krishna Marg, C-Scheme,
Jaipur-302001 (Rajasthan)

Subject: Resignation from Directorship of the Company

Dear Sir,

I, Kamal Bhardwaj (DIN: 09494642), hereby tender my resignation as a Director of the Company effective from 31.08.2023 due to some unavoidable and personal reasons. I request the Board to relieve me from the duties as a Director.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company and I wish good luck to the Company for its future endeavours.

I request the Board members to file the necessary return / form with the Registrar of Companies as per the Companies Act, 2013 and with the other concerned authorities, if any, giving intimation of my resignation and provide me a copy of the same for my record.

Thanking You,
Yours Sincerely,



Kamal Bhardwaj
Independent Director
DIN: 09494642