

SPECTRUM FOODS LIMITED

Regd. Office :- Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). :- +91 141 2379483, 2372946 • Fax :- 0141-2365888 • Mail :- salt@suryasalt.com | account@suryasalt.com
CIN :- L15499RJ1994PLC00816

Ref: SFL/JPR/2025

Date: November 12, 2025

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001

Ref: Scrip Code: 531982

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


Dear Sir/Ma'am,

SPECTRUM FOODS LIMITED is pleased to announce that the Board in its meeting held today has appointed **Ms. Payal Singh**, having Membership No- **A47698** as the Company Secretary Cum Compliance Officer of the Company with effect from November 12, 2025.

Prerna Sharma, Company Secretary Cum Compliance Officer has resigned from the post of the Company Secretary cum Compliance Officer. Her last working day with the Company would be November 12, 2025. The Company places on record its deep sense of appreciation for the services rendered by her and for her contributions to the company. The resignation letter is enclosed. Thank you for your attention.

Yours sincerely,

Thanking You,
For **SPECTRUM FOODS LIMITED**


GIRDHAR SABOO
(Managing Director)
DIN: 00364750



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Annexure I

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
1.	Name	Mrs. Payal Singh
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	12 th November, 2025
4.	Brief Profile (in case of appointment)	Payal Singh is qualified company Secretary from Institute of Company Secretary of India (ICSI).
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Handwritten signature



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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
1.	Name	Ms. Prerna Sharma
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation
3.	Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 12 th November 2025
4.	Brief Profile (in case of Resignation)	Prerna is qualified company Secretary from Institute of Company Secretary of India (ICSI).
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Prerna Sharma



To,
The Board of Directors,
SPECTRUM FOODS LIMITED
L-5, B-II, Krishna Marg,
C-scheme, Jaipur (Raj.) -302001

Sub.: Consent for appointment for the post of Company Secretary cum Compliance Officer of the Company.

Dear Sir,

With reference to the above cited subject, I, Payal Singh, being an Associate Member of the Institute of Company Secretaries of India (Membership No.: A47698 and ECSIN:EA047698G000067949), hereby accord my consent to act as a Company Secretary and Compliance Officer of Spectrum Foods Limited with effect from November 12, 2025.

Please acknowledge the same and take it on record.

Thanking You.



PAYAL SINGH

Date: November 12, 2025

Place: Jaipur

To,
The Board of Directors,
Spectrum Foods Limited,
L5-B II Krishna Marg, C-Scheme
Jaipur, Rajasthan, India, 302001

Date: 08th November 2025

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I am writing to formally resign from my position as Company Secretary and Compliance Officer (ICSI Membership No.: A72600, ECSIN: EA072600G000018590) at Spectrum Foods Limited, effective from today, which will be **08th November 2025**. The reason for my resignation is personal reasons.

This has been a difficult decision for me, as I have truly valued the opportunity to contribute to the success and growth of Spectrum Foods Limited. Over the course of my tenure, I have had the privilege of working with a talented and dedicated team, and I am deeply grateful for the professional growth and experiences I have gained. I have always felt privileged to be part of a company that upholds such high standards of corporate governance and compliance.

Therefore, I request you to consider my resignation from the post of Company Secretary and Compliance Officer of the company, effective **08th November 2025**, and kindly arrange to submit the necessary forms with the Registrar of Companies, Jaipur, as well as take all such actions that may be deemed necessary to give effect to my resignation.

I would like to assure you that I am committed to facilitating a smooth and seamless transition during my remaining time with the company. I will make every effort to complete all ongoing tasks and ensure that all necessary documentation is in order.

I would like to express my sincere gratitude to the Board of Directors, the management team, and my colleagues for their unwavering support, guidance, and trust during my time at Spectrum Foods Limited. It has been an honor to serve the company in this role, and I will always look back on this experience with fondness and appreciation.

I sincerely wish Spectrum Foods Limited continued success and growth in all its future endeavors. It is my hope that our paths may cross again in the future.

Thank you once again for the opportunity to be a part of this esteemed organization.

Sincerely,



Purna Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A72600