

Date: 17th March, 2025

To,

The Board of Directors,
Spectrum Foods Limited,
L-5M B-II, KRISHNA MARG C-SCHEME,
Jaipur, Rajasthan, India, 302001

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

Dear Sir,

I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer (ICSI Membership No.: A36880, ECSIN: EA036880F000067295) at Spectrum Foods Limited, with effect from 17th April 2025, which will be 30 days from the date of this letter.

This decision has not been an easy one, as my time at Spectrum Foods Limited has been highly rewarding. I have greatly appreciated the opportunity to contribute to the company's growth and success, and I have gained invaluable experience working with a skilled and dedicated team. I feel honored to have been part of an organization that upholds high standards of corporate governance and compliance.

In light of this, I kindly request that the necessary procedures be initiated to formalize my resignation and to submit the requisite forms to the Registrar of Companies in Jaipur. Additionally, I request that all actions be taken to ensure a smooth transition and to give effect to my resignation.

I would like to express my heartfelt gratitude to the Board of Directors, the management team, and my colleagues for their trust, guidance, and support during my tenure at Spectrum Foods Limited. I remain genuinely appreciative of the opportunities for personal and professional growth I have received.

I wish Spectrum Foods Limited continued success in all its future endeavors, and I sincerely hope our paths may cross again in the future.

Thank you once again for the opportunity to contribute to this esteemed organization.

Sincerely,


Naku Sharma

Company Secretary & Compliance Officer
ICSI Membership No.: A36880
ECSIN: EA036880F000067295