

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

Date: 13.07.2023
Ref: SFL/JPR/2023/24

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Sub: Outcome of Board Meeting held on Thursday, July 13, 2023
Ref: Scrip Code 531982

Dear Sir,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today Thursday, 13th July, 2023 at 12:00 P.M. at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, interalia has transacted and approved the following:

1. Appointment of Ms. Jyoti Devnani as Company Secretary cum Compliance Officer of the Company
2. Other business as and if put before the Board.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 w.r.t. Appointment of Company Secretary of listed entity are enclosed in Annexure 1.

Please note that the said meeting was held at around 12:00 pm (IST) and concluded at around 12:30pm (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You.

For Spectrum Foods Limited


Girdhar Saboo
Managing Director
DIN: 00364750



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Annexure 1

Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment	The Board of Directors on the basis of work experience has decided to appoint Jyoti Devnani as the Company Secretary and Compliance Officer of the company w.e.f. 13 th July, 2023
2.	Date of appointment/cessation (as applicable) & term of appointment	13 th July, 2023
3.	Brief Profile (in case of appointment)	Ms. Jyoti Devnani is qualified company Secretary from Institute of Company Secretary of India (ICSI) and law graduate. She is having experience of more than 5 years in CS profession.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable