

# 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

Ref: SFL/JPR/2023/46

November 17, 2023

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Scrip code: 531982

Dear Sir/Madam,


**Sub: Intimation of Alteration in the memorandum of Association as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders by way of postal ballot ended Wednesday 15.11.2023, have approved the following resolutions:

Alteration of the Capital Clause of the Memorandum of Association ("MOA") of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure -I. We request you to kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For Spectrum Foods Limited

  
Girdhar Gopal Saboo  
Managing Director  
DIN: 00364750



Encl.: as above

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## Annexure-1 Summary of amendments in the MOA of the Company

Sr. No.	Change
1.	<p>The existing clause V of the Memorandum of Association of the company relating to share capital be altered by deletion of existing clause and by substituting in its place the following new clause V:</p> <p><b>“The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 250,00,000 (Two Crores Fifty Lakhs) Number of Equity Shares of Face value Rs.10/- (Rupees Ten only) each with a power to Board of Directors to increase or reduce the capital and to consolidate or sub divide the shares and issue shares of higher or lower denomination and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges and conditions attached thereto as may be determined by or in accordance with the articles of association of the company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may for the time be permitted by the articles of association of the company or the legislature provisions for the time being in force in that behalf.”</b></p>

*Chidhan 8880*

