

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: 17.11.2023

Ref: SFL/JPR/2023/47

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PJ Towers, 25th Floor,
Dalal Street, Mumbai-400 001

Ref: Scrip Code 531982

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

Dear Sir/Ma'am,

With reference to the above cited subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the brief profile alongwith the details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of Mr. Gajendra Singh Rathore who has been appointed as Independent Director on the Board of the Company.

It may please be noted that appointment of Mr. Gajendra Singh Rathore was duly approved by Members on the recommendation of the Nomination and Remuneration Committee through Postal Ballot ended Wednesday 15.11.2023.

You are requested to kindly take the same on record.

Thanking you,
For Spectrum Foods Limited


Girdhar Gopal Saboo
Managing Director
DIN: 00364750

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Annexure1

Details of Mr. Gajendra Singh Rathore:

S. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	With a view to strengthen the existing board, Mr. Gajendra Singh Rathore has been appointed as an Independent Director of the Company. The induction of Mr. Gajendra Singh Rathore on the board shall help the company in strengthening the existing risk compliance and governance framework.
2	Date of appointment/cessation (as applicable) Term of appointment	November 15, 2023 Appointed as Non Executive Independent Director.
3	Brief profile (in case of appointment)	Mr. Gajendra Singh is having an experience of more than ten years in Finance and Accounting, Business Development, Client Management, Relationship Building, Strategic Partnerships and Alliances.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Gajendra Singh Rathore is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19, dated 20 June, 2018	Mr. Gajendra Singh Rathore is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Ujjwal Singh
