

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

Date: 17.09.2026

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

Subject: Outcome of the Board Meeting held on Thursday, 17th September, 2026 at the registered office of the company, Jaipur

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

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, 17th September, 2026 at 05:30 P.M. and concluded at 06:15 P.M. at the registered office of the company at L-5M, B-II, Krishna Marg, C-Scheme, Jaipur (Raj.), 302001 inter alia has transacted and approved the following:

1. Resignation of Ms. Payal Singh from the post of Company Secretary cum Compliance Officer.
2. Appointment of Mr. Rahul Tiwari (Membership No. A81427) as Company Secretary cum Compliance Officer of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A** and **Annexure B**.

We hereby request you to take note of the same and updated record of the Company accordingly.
Thanking You.

SPECTRUM FOODS LIMITED



GIRDHAR SABOO
(Managing Director)
DIN: 00364750

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Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of Events	Details of Change
1.	Name	Mrs. Payal Singh
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. 17 th September 2026
4.	Brief Profile (in case of Resignation)	Payal 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

Chidman SRS

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Annexure B

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of Events	Details of Change
1.	Name	Mr. Rahul Tiwari
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	The Board on recommendation of Nomination and Remuneration Committee has appointed Mr. Rahul Tiwari (Membership No. A81427) as the Company Secretary and Compliance officer of the company w.e.f. 17 th September, 2026.
3.	Date of appointment/cessation (as applicable) & term of appointment	17 th September 2026
4.	Brief Profile (in case of appointment)	Mr. Rahul Tiwari is an Associate Member of "Institute of Company Secretaries of India", bearing Membership No. A- 81427.
5.	Disclosure of relationship between directors (in case of appointment of a director)	N.A

Chidnan Sanyal

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

Date: 17 September, 2026

Subject: Resignation from the position of Company Secretary & Compliance Officer

Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company in order to pursue career opportunities outside Organisation.

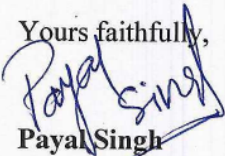
I respectfully request the Board to kindly accept my resignation and relieve me of my duties and responsibilities with effect from the close of business hours on **17th September, 2026**.

I take this opportunity to express my sincere gratitude for the trust, guidance, support, and valuable learning opportunities extended to me during my tenure with the Company. I am deeply thankful to the Board of Directors and the Senior Management for their unwavering support, encouragement, and cooperation throughout my association with the Company as its Company Secretary & Compliance Officer.

I request the Board to kindly accept my resignation and oblige. I wish the Company continued success and growth in all its future endeavors.

Thank you for the opportunity.

Yours faithfully,



Payal Singh
ACS No.: A47698

Company Secretary & Compliance Officer