

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

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

Date: 27.10.2026

BSE Scrip code: 531982

Sub: Intimation- Resignation of Whole Time Director of the company

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rakesh Godha (DIN: 08540738) has tendered his resignation from the position of Whole Time Director of the Company, vide his letter dated 27th October 2026, due to his professional commitments elsewhere with effect from the closure of the business hours on 27th October 2026.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Rakesh Godha is enclosed as Annexure II.

Request you to kindly take the above on your records.

Thanking You

Yours Faithfully,
For Spectrum Foods Limited

GIRDHAR
SABOO

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GIRDHAR SABOO
Date: 2026.10.27 17:28:25
+05'30'

Girdhar Saboo
Managing Director
DIN: 00364750

Factory : Badi Dhani, Tehsil - Bap, Dist. - Phalodi, Jodhpur - 342 301 (Raj.) INDIA
Resort :- "Samskara Resorts, Pushkar" Khasra No. 164-165, Kadel Road,
Village Rewat, Tehsil-Pushkar, Ajmer - 305 021 (Raj.)



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Annexure I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations is given herein under:

Sr. No.	Details of Events	Details of Change
1.	Particulars	Mr. Rakesh Godha (DIN:08540738) has resigned from the position of Whole Time Director
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / re-appointment / resignation (as applicable) & term of appointment / re-appointment	From the closure of business hours on 27 th October 2026
4.	Brief Profile (in case of Resignation)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

GIRDHA
R SABOO

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GIRDHAR SABOO
Date: 2026.10.27
17:28:59 +05'30'

Factory : Badi Dhani, Tehsil - Bap, Dist. - Phalodi, Jodhpur - 342 301 (Raj.) INDIA
Resort :- "Samskara Resorts, Pushkar" Khasra No. 164-165, Kadel Road,
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Date: 27.10.2026

To,
The Board of Directors
Spectrum Foods Limited
L5M-B II Krishna Marg, C-Scheme,
Jaipur, Rajasthan, India, 302001

Subject: Resignation from the position of Whole Time Director of the Company

Respected Sir/Madam,

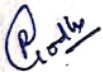
I, RAKESH GODHA (DIN: 08540738), hereby tender my resignation from the position of Whole Time Director of the Company with effect from close of Business hours on 27.10.2026 due to my other professional commitments and personal reasons.

Further, I confirm that there are no material reasons other than those mentioned above for my resignation as Whole Time Director of the company.

I take this opportunity to express my sincere gratitude to the board, management and all stakeholders for their support and cooperation during my association with the company.

Kindly acknowledge receipt of this letter and take the necessary steps to give effect to my resignation, including filing of requisite forms with the concerned authorities, including Stock Exchanges.

Thanking You.
Yours faithfully,



RAKESH GODHA
DIN: 08540738
Whole Time Director