



SARVESHWAR FOODS LIMITED

(Formerly Known As Sarveshwar Organic Foods Limited)

CIN : L15312JK2004PLC002444

Regd. Off : Sarveshwar House, Below Gumat, Jammu, (J&K) - 180001

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :

Dated :

Date: 10th November , 2023

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

NSE Symbol: SARVESHWAR

Scrip Code: 543688

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (CFO).

Dear Sir/Ma'am,

We wish to inform you that in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vishal Narchal, has been appointed as Chief Financial Officer of the Company with effect from 10th November , 2023 and the same has been taken on record by the Board of Directors in the meeting held today.

Requisite details under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/ 2015 dated 9th September, 2015 of Mr. Vishal Narchal are given in Annexure A to this letter

This is for your kind information & records.

For & On Behalf of

Sarveshwar Foods Limited

Sadhvi Sharma

(Company Secretary & Compliance Officer)



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Annexure-A

Sl. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vishal Narchal as Chief Financial Officer (CFO) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	10th November, 2023
3	Brief profile (in case of appointment);	<p>Mr. Vishal Narchal has done his Masters in Finance & B.E Mechanical from University of Mumbai June 2006.</p> <p>Mr. Vishal Narchal has worked various organizations and is seasoned professional with diverse experience of over 17 years in, Commodities (lending, trading, procurement), Portfolio Management in Equities & Forex, Debt Syndication and Private Equity.</p> <p>Some of the key responsibilities handled by him are:</p> <ul style="list-style-type: none">•Sourcing and working for various equity financing and potential sell-side and buy- side M&A deals and distress deals.•Product development for Agri lending and formulation of risk and policy framework, MIS reporting.•Setting up of supply chain business for supply of physical commodities to corporates, MNCs and Modern retailers. <p>Mr. Vishal Narchal is a person with vast and immense expertise and shall contribute his best in the growth the Company. He shall be an asset to the Organization</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vishal Narchal also serving as Chief Operating Officer (COO) in the Company.