

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. :.....
530

Dated :.....

September 7, 2021

National Stock Exchange of India Limited
(Through NEAPS)

"Exchange Plaza", -1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai-400051

Scrip Symbol: SARVESHWAR

Sub: Clarification in respect of Announcement Submitted 02 september,2021

Sir/Madam

This is in light of your email dated 06.09.2021 captioned Clarification respect to an announcement submitted to the Exchange dated Sep 02,2021, regarding appointment of Internal Auditor and Additional Director.

In light of the above we clarify:

1. Date of appointment & term of appointment:

- i) Darpan Gupta & Co. is appointed as Internal Auditor of the Company w.e.f 02nd September,2021 for Financial Year 2021-2022.
- ii) Mr. Shailesh Kumar Madan Lal Vora is appointed as Additional Director w.e.f 02nd September,2021 who shall hold office upto the ensuing of Annual General Meeting to be held on 29th September,2021 in which he will be considered for Regularization and if his appointment is approved by the Shareholders, then he shall hold office upto 1st September,2022.

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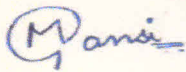
2. **Brief profile** :Breif profile of Darpan Gupta & Co and Mr. Shailesh Kumar Madan Lal Vora is enclosed below

3. **Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.**: We would like to affirm that in accordance with SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018, Mr. Shailesh Kumar Madan Lal Vora appointed as Additional Director of the Company is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Thanking you.

Yours Faithfully

For and on Behalf of
Sarveshwar Foods Limited



Mansi Gupta

Company secretary cum Compliance Officer