

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 :

March 11, 2020

**National Stock Exchange of India Limited
(Through NEAPS)**

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

Scrip Symbol: SARVESHWAR

Sir/Madam

Sub: Announcement in respect to resignation of Mr. Arabind Das, Whole Time Director designated as "Vice Chairman & Group CEO".

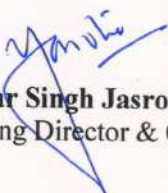
This is bring to your kind notice that Mr. Arabind Das has resigned from the position of Whole Time Director designated as "Vice Chairman & Group CEO" of Sarveshwar Foods Limited due to certain unavoidable circumstances.

Further, please find enclosed the letter of resignation of Mr. Arabind Das.

Kindly take note and oblige.

Yours Faithfully

For and on Behalf of Sarveshwar Foods Limited


Surendar Singh Jasrotia
(Managing Director & CEO)

Encl: Resignation letter of Mr. Arabind Das.

From :
ARABIND DAS
Flat No. 103, Athena - D, Rustomjee Urbania,
Eastern Express Highway, Majiwada Junction,
Thane, Maharashtra- 400601

Date: 11th March, 2020

To,
Board of Directors,
SARVESHWAR FOODS LIMITED
CIN NO. L15312JK2004PLC002444
SARVESHWAR HOUSEBELOW GUMAT,
JAMMU AND KASHMIR -180001

Sub: Resignation as a Director of the Company:

Dear Sir,

I was a Whole time Director and CEO of the company since 05th Feb. 2020 , and my director identification number is 07046650 and PAN NO. AAFPD3636C. I wish to resign from the position of Whole time Director and CEO of your company due to unavoidable circumstances with immediate effect.

Kindly accept my resignation.

Thanking You,

Yours truly,



ARABIND DAS

Date: 11TH MARCH, 2020

Place: Mumbai.