

# 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:01912481941,Email: [info@sarveshwarrice.com](mailto:info@sarveshwarrice.com)

Date: June 13, 2020

To,  
National Stock Exchange of India Limited,  
Exchange Plaza Block G, C 1,  
Bandra Kurla Complex, G Block BKC,  
Bandra East, Mumbai, Maharashtra 400051

Symbol: SARVESHWAR

Dear Sir/Madam,

**Sub: Resignation of Company Secretary and Compliance Officer — Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Ishrat Gill has resigned from the post of Company Secretary and Compliance Officer of the Company, with effect from close of working hours of June 13, 2020. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I. This is for your information and records.

Thanking you,

Yours faithfully,

For Sarveshwar Foods Limited,  
Sd/-  
Sourabh Mehta  
Chief Financial Officer  
PAN: ALDPM4604L

Enclosure: As above

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## Annexure I

Sr. No.	Particulars	Ms. Ishrat Gill
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Company Secretary and Compliance Officer
2	Date of Appointment/Cessation	Close of working hours of June 13, 2020
3	Brief profile	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable