SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: U15312JK2004PLC002444

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:29th December, 2021

The National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra East, Mumbai Maharashtra

Sir/Madam

SUBJECT: RESIGNATION OF EXECUTIVE DIRECTOR

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ambedkar Gupta, Director of the Company has given a notice of resignation from the services of the Company on account of personal reasons with effect from 29th December, 2021.

This is for your information and records.

For & On Behalf of SARVESHWAR FOODS LIMITED

Mansi Gupta

Company Secretary and Compliance Officer

ACS-55341

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: U15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K)-180001 Ph.: 0191-2483981, 2481954, Fax: 0191-2481941, Email: info@sarveshwarrice.com

Dated:

Annexure I

S.NO	PARTICULARS	DESCRIPTION
1.	Name	Mr. Ambedkar Gupta
2.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation from the post of Director of the company due to personal reasons.