

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 :

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

Date: 10th November, 2020

Sir/Madam

SUBJECT: RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPLAINEE OFFICER AND APPOINTMENT OF MR. DEEPAK AGGARWAL AS CHIEF FINANCIAL OFFICER OF THE COMPANY

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that due some personal reasons, Mr. Sourabh Mehta has resigned from the position of Chief Financial officer and Compliance officer of the company and Mr. Deepak Aggarwal shall be appointed as Chief Financial officer of the company subject to the approval of the Board in its meeting to be held on 13th November, 2020. The details as required under Regulation 30 SEBI (Listing Obligations & Disclosure requirements are given in the enclosed annexure.

This is for your information and records.

For & On Behalf Of
SARVESHWAR FOODS LIMITED



Anil Kumar

Joint Managing Director

DIN:07417538



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Annexure I

S.no	PARTICULRS	Mr Sourabh Mehta
1.	Reason for Change viz. Appointment, resignation , removal, death or otherwise	Resignation from the post of Chief Financial Officer and Compliance officer of the company due to some personal reasons.



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BREIF PROFILE OF MR. DEEPAK AGGARWAL

Mr. Deepak Aggarwal is a Chartered Accountant with over 13 years of rich experience in Finance, Accounts, Taxation, Auditing, Reporting, Budgeting & MIS and Team Management. He has done B.com form CCS University in year 2000 and also has certificate Course Of IFRS from Astrazure Research Associates. He has a professional experience and has great competence in his field.

