

# 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:21-12-2021

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. Sourabh Mehta, Chief Financial Officer of the Company has given a notice of resignation from the services of the Company on account of personal reasons with effect from 20<sup>th</sup> 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

Ref. No. : .....

Dated : .....

## Annexure I

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