

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 :.....

2410

Date: 26th May, 2022

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

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING

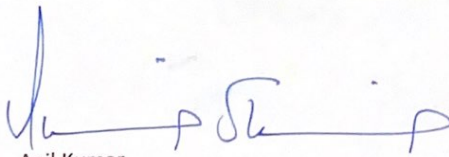
Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its Meeting held on 26th May, 2022 which was concluded at 6:40 PM has inter-alia transacted the following businesses:-

1. Appointment of Mr Mohit Garg as Chief Financial Officer of the Company with Immediate effect.
(Brief profile is enclosed herewith.

This is for your kind information & records.

For & On Behalf of
Sarveshwar Foods Limited



Anil Kumar
Managing Director

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Breif Profile of Mr. Mohit Garg

Mr Mohit Garg, is a qualified Chartered Accountant having experience of more than 4 years.

As finance leader, Mr Garg has extensive and rich Financial experience, including cost management, financial operations, taxation, financial accounting, reporting and also excels in formulating and implementing the Accounting and Financial Policies/ Procedures and Statutory Compliances.

Mr. Garg has worked with various organizations and has handled numerous responsibilities relating to fund planning, supervising the trade finance operations, performing ledger control, preparation of Annual Budget, heading of Forex Treasury etc.