



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 :

November 10, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex Bandra
(E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Symbol: SARVESHWAR

Scrip Code : 543688

Sub: Outcome of Board Meeting held on Friday, November 10th, 2023

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e Friday , November 10 , 2023, *inter-alia*:

1. Considered, approved and taken on record the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Reports issued by the Statutory Auditors of the Company thereon for the quarter/Half Year ended September 30, 2023. Copy of the same is attached herewith for your reference.

The aforesaid Financial Results will be made available on the Company's website at www.sarveshwarfoods.com.

2. Appointment of Mr. Vishal Narchal as Group CFO (Chief Financial Officer) of the Sarveshwar Group.

Requisite details under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/ 2015 dated 9th September, 2015 of Mr. Vishal Narchal are given in Annexure A to this letter.



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The Board Meeting commenced at 5.00 P.M. and was concluded at 8:30 P.M.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

For Sarveshwar Foods Limited

Sadhvi Sharma

Company Secretary and Compliance Officer

Encl: a/a



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Annexure-A

Sl. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vishal Narchal as Chief Financial Officer (CFO) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	10th November, 2023
3	Brief profile (in case of appointment);	<p>Mr. Vishal Narchal has done his Masters in Finance & B.E Mechanical from University of Mumbai June 2006.</p> <p>Mr. Vishal Narchal has worked various organizations and is seasoned professional with diverse experience of over 17 years in, Commodities (lending, trading, procurement), Portfolio Management in Equities & Forex, Debt Syndication and Private Equity.</p> <p>Some of the key responsibilities handled by him are:</p> <ul style="list-style-type: none">•Sourcing and working for various equity financing and potential sell-side and buy- side M&A deals and distress deals.•Product development for Agri lending and formulation of risk and policy framework, MIS reporting.•Setting up of supply chain business for supply of physical commodities to corporates, MNCs and Modern retailers. <p>Mr. Vishal Narchal is a person with vast and immense expertise and shall contribute his best in the growth the Company. He shall be an asset to the Organization</p>



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4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vishal Narchal also serving as Chief Operating Officer (COO) in the Company.
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