



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 :

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra(E), Mumbai 400051

NSE Symbol: SARVESHWAR

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai-400001

Scrip Code:543688

Dear sir / Mam,

Sub: Intimation of Appointment of Secretarial auditor and re-appointment of Independent Director under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

1. **Appointment of Aamir Aslam & Associates as Secretarial Auditor of the Company for the Financial Year 2024-25.**

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **13th July, 2023** are provided in **Annexure A**.

2. **Re-appointment of Mr. Uttar Kumar Padha as a Independent Director .**

Pursuant to recommendation of Nomination and Remuneration Committee and subject to approval the upcoming General Meeting of the Company, the Board has re-appointed Mr. Uttar Kumar Padha as the Independent director of the company for the next 5 years w.e.f 26 August, 2024 .

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **13th July, 2023** are provided in **Annexure B**.

This is for your kind information & records.

For & On Behalf of

Sarveshwar Foods Limited

SADHVI Digitally signed by
SADHVI SHARMA
SHARMA Date: 2024.07.26
13:00:23 +05'30'

Sadhvi Sharma

Company secretary and Compliance officer



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Annexure-A

Sl.No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Aamir Aslam & Associates as Secretarial Auditor of the Company.
2	Date of appointment	25th July, 2024
3.	Term of Appointment	Appointed as Secretarial Auditor by the Board of Directors for the Financial Year 2024-2025 as per the provision of Section 204 of Companies Act, 2013.
4	Brief profile (in case of appointment);	Aamir Aslam & Associates, is a Practicing Firm Having experience for more than seven years in various fields such as internal audit, Secretarial audit, NCLT Proceedings, Roc Compliance, Incorporation, Mergers, management consultancy, financing, system audit, asset liability and risk management, project monitoring, resource mobilization etc. and are continuously looking for avenues to assimilate value added knowledge, for our people, for our clients and for the society as a whole. It aims to alloy a perfect blend of professionalism with high standards of service, in our pursuit of excellence.



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Dated :

ANNEXURE B

Sl.No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment of Uttar Kumar Padha as a Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f 26th August, 2024
3	Term of Appointment	Re-Appointed as Independent Director by the Board of Directors w.e.f 26 th August, 2024 subject to approval by shareholders as per the provision of Section 204 of Companies Act, 2013.
4	Brief profile (in case of appointment);	Dr. Uttar Kumar Padha, aged 67 years, is an Independent Director of our Company. He has obtained his degree in Bachelor of Management studies from Delhi. He has worked as a technical Officer in Blood Bank, Gandhi Nagar Hospital. He has a work experience of more than 34 years. He has been awarded for the best performance in Health Department in state and as well as in centre.