



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.:

Date:

Date: 29th March, 2025

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

NSE Symbol: SARVESHWAR

Scrip Code: 543688

Sub: Intimation of Appointment of Deputy CEO and Internal Auditor under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

1. Appointment of Mr. Mansoor khan as Deputy CEO of the company.

Pursuant to the provisions of Regulation 30 read with Para A(7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today have approved the appointment of **Mr. Mansoor khan** as Deputy Chief Executive Officer w.e.f. Saturday, 29th March, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in the enclosed "Annexure A".

2. Appointment of MSGK & Associates as the Internal auditor of the company for financial year 2024-2025.

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on March 29, 2025, has approved the



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appointment of **M/s. MSGK & Associates**, Chartered Accountants as the Internal Auditors of the Company for financial year 2024-25.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in the enclosed "Annexure B".

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For Sarveshwar Foods Limited

Sadhvi Sharma

Company Secretary and compliance officer



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Annexure-A

Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mansoor Khan as the Deputy CEO of the company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from March 29,2025
3	Brief profile (in case of appointment)	Mr. Mansoor Khan is an experienced Export Administrator with over 20 years of extensive experience in supply chain management, operations, and export sales. He holds a postgraduate degree in Business Administration (M.B.A) from University of Wales, London, UK. Mr. Mansoor Khan began his career in 2005 and has since diverse experience from admin & liason responsibilities to development and implementation of operational strategies in overseas markets.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure B

Sl. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/S MSGK and Associates as Internal Auditor of the Company for the Financial year 2024-2025.
2	Date of appointment/cessation (as applicable) & term of appointment;	29th March, 2025.
3	Brief profile (in case of appointment);	<p>M/S MSGK and Associates is a reputed Chartered Accountancy firm established on March 27, 2017. Registered under FRN 031346N, the firm is dedicated to delivering innovative, client-centric solutions while maintaining the highest standards of integrity and professionalism.</p> <p>M/S MSGK and Associates specializes in audit and assurance, taxation, information systems audit, forensic accounting, and corporate compliance. The firm's core competencies include statutory audits, internal and concurrent audits, and comprehensive taxation services. With a commitment to fostering industrial growth, the firm also assists businesses with departmental liaisons, project management, and compliance with regulatory frameworks. By focusing on delivering tailored, high-quality solutions, M/S MSGK and Associates have established itself as a trusted partner for businesses and individuals across various industries. The firm's dedication to professional growth and development is complemented by its active participation in the latest technological advancements and adherence to industry best practices.</p>



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