



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : [cs@sarveshwarrice.com](mailto:cs@sarveshwarrice.com) Website: <https://sarveshwarfoods.com/> Contact No.:01923-220962

Ref no.: .....

Date: .....

January 16 , 2026

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

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**Scrip Code : 543688**

**Sub: Intimation of Resignation of Chief Financial Officer in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Anand Sharda, has tendered his resignation as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company, with effect from closure of business hours on January 16, 2026 due to better opportunities .

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are attached herewith as Annexure - I.

The above information is also available on the website of the Company [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com)

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

Thanking you,  
Yours Faithfully,  
For **SARVESHWAR FOODS LIMITED**

**Sadhvi Sharma**  
Company Secretary & Compliance Officer



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Annexure -I"

Disclosures under Regulation 30 read with Para A of Part A of Schedule III - of the of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

S.NO	PARTICULARS	DESCRIPTION
1.	Name	Mr. Anand Sharda
2.	Reason for Change viz. <del>Appointment,</del> resignation , <del>removal, death or</del> otherwise	Resignation of Mr. Anand Sharda as Chief Financial Officer and Key Managerial Personnel (KMP) of the company due to better opportunities.
3.	Date of <del>appointment</del> /Cessation (as applicable and term of appointment	With effect from closure of business hours on January 16,2026.
4.	Brief Profile ( applicable in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors ( applicable in case of appointment)	Not Applicable
6.	Letter of Resignation along with detailed reasons	Enclosed herewith



CS -- Sarveshwar Rice <cs@sarveshwarrice.com>

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## Resignation Last working Day

1 message

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**cfo -- Sarveshwar Rice** <cfo@sarveshwarrice.com>

Fri, Jan 16, 2026 at 5:15 PM

To: Rohit -- Sarveshwar Foods <rohit@sarveshwarfoods.com>, Anil --Sarveshwar <anil@sarveshwarfoods.com>

Cc: CS -- Sarveshwar Rice <cs@sarveshwarrice.com>, Anand Sharda <anandsharda1983@gmail.com>

Hi Rohit Ji , Anil Ji,

I Anand Sharda, hereby tender my resignation from the post of Chief Financial Officer of the Company for better opportunity effective **from 16<sup>th</sup> January, 2026 last working day.**

As per regulatory requirements, please update the same to regulators as well.

Anand