



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: 04-08-2025

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

Symbol: SARVESHWAR

Scrip Code : 543688

Sub: Intimation of Resignation of Executive Director 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. Harbans Lal (DIN: 08571117) has tendered his resignation as an Executive Director of the Company, with effect from the closure of business hours on August 04, 2025 due to personal Reasons .

The requisite details pertaining to the resignation of Executive Director of the Company pursuant to Schedule III 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

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 – A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.NO	PARTICULARS	DESCRIPTION
1.	DIN	08571117
2.	Name	Mr. Harbans Lal
3.	Reason for Change viz. Appointment, resignation , removal, death or otherwise	Resignation of Mr. Harbans Lal (DIN: 08571117)as Executive Director of the Company due to personal reasons.
4.	Date of appointment /Cessation (as applicable and term of appointment	With effect from close of business hours on August 04 , 2025
5.	Brief Profile (applicable in case of appointment)	Not Applicable
6.	Disclosure of relationship between Directors (applicable in case of appointment)	Not Applicable

To,
The Board of Directors
Sarveshwar Foods Limited

Dear Chairman Sir & Hon'ble Board of Directors,

Subject: Resignation as Executive Director of the Company

This is to inform you that I hereby tender my resignation from the Position of Director of the Company due to personal reasons. Consequently, I hereby resign as a Director from the Board of Directors of the Company with effect from the close of business on August 04, 2025.

The effective date of my resignation as an director of the Company shall be August 04, 2025.

I thank you all for the guidance and support provided to me during my tenure as Executive Director and I wish the Company success in times to come.

Yours Sincerely,


Harbans Lal
08571117