



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:

August 05 , 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 Chief Financial Officer cum Chief Operating 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. Vishal Narchal, has tendered his resignation as Chief Financial Officer (CFO) cum Chief Operating Officer (COO) and Key Managerial Personnel (KMP) of the company, with effect from the closure of business hours on August 05, 2025 due to personal and health reasons .

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

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. Vishal Narchal
2.	Reason for Change viz. Appointment , resignation , removal, death or otherwise	Resignation of Mr. Vishal Narchal as Chief Financial Officer (CFO) cum Chief Operating Officer (COO) and Key Managerial Personnel (KMP) of the company due to personal and health reasons.
3.	Date of appointment /Cessation (as applicable and term of appointment	With effect from close of business hours on August 05,2025
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>

Resignation from the Position of Group CFO & COO – Effective 5th August 2025

1 message

Vishal.Narchal --Sarveshwar <vishal.narchal@sarveshwarfoods.com>

Tue, Aug 5, 2025 at 8:40 PM

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

Cc: Anil --Sarveshwar <anil@sarveshwarfoods.com>, CS -- Sarveshwar Rice <cs@sarveshwarrice.com>, HR Sarveshwar <hr@sarveshwarrice.com>

Dear Rohit ji,

I hope this message finds you well.

It is with a heavy heart that I tender my resignation from the position of **Group Chief Financial Officer cum Chief Operating Officer** at **Sarveshwar Group of Companies**, effective **5th August 2025**. This decision comes after careful consideration, driven by ongoing health concerns that now require my full attention and care.

Serving the Sarveshwar Group over the past years has been one of the most fulfilling chapters of my professional journey. I remain deeply grateful for the trust, opportunities, and support extended to me throughout my tenure. The shared vision and collaborative culture of the organization have been truly enriching.

I am fully committed to ensuring a smooth and seamless transition and will provide all necessary support to facilitate the handover of responsibilities, minimizing any disruption to the finance function and broader operations.

In view of the above, I respectfully request the **Board of Directors** to **acknowledge and accept my resignation**.

Thank you once again for the opportunity to contribute to the success of Sarveshwar Group. I remain hopeful for a complete recovery and, in time, would be honoured to support the organization in any capacity I can.

Thanks and Regards

Vishal Narchal

Group - Chief Financial & Operating Officer

Sarveshwar Foods Limited

Mob: +91 98204 61107