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:.....

JULY 23, 2021

National Stock Exchange of India Limited (Through NEAPS)

"Exchange Plaza", -1, Block G, Bandra Kurla, Complex, Bandra (East), Mumbai-400051

Scrip Symbol:SARVESHWAR

Sub: Clarification in respect of Outcome submitted on 20th July,2021.

Sir/Madam

This is with reference to your E-mail dated 23-07-2021, we would like to clarify that in accordance with SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018, we have already checked DIN/PAN Details of Mr. Pradeep Kumar Sharma(DIN: 06524014) and we confirm that he is not debarred from being appointed as a director pursuant to any SEBI order.

Further he is fully eligible to hold the office as a director of the Company.

Kindly take the above said information on record and oblige.

Thanking You

Yours Faithfully

For and on Behalf of Sarveshwar Foods Limited

Mansi Gupta

Company Secretary& Compliance Officer

ACS-55341