

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 :.....

February 12, 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 on appointment of Company Secretary as the compliance officer.

Sir/Madam

We are in receipt of your email dated 09.02.2021 in respect of Clarification on appointment of Company Secretary as Compliance officer. We would like to mention that after Resignation of Previous Company Secretary Ms Ishrat Gill, Ms Sadhvi Sharma was appointed in the post of Company secretary with effect from 23rd June,2020 and she is a Graduate Company Secretary but due to completion of certain pending trainings as required to be completed which got delayed due to covid-19 pandemic, she doesn't hold a membership at present.

Meanwhile, we appointed Mr. Sourabh Mehta ,CFO of the company as compliance officer to look after the compliances and after his resignation Ms. Seema Rani, Whole time director of the company is appointed as a compliance officer under whose assistance and guidance Ms Sadhvi Sharma is working.

Further, due to covid -19 pandemic, business was severely affected and offices were not functioning completely. Even after putting in repeated efforts in the given set of circumstances, it was fairly difficult to find a qualified resource in Jammu.

Currently, as some relaxations can be seen in the market, we are trying our best to appoint a qualified Company Secretary as soon as possible.

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May I request your good office to be considerate of our above stated situations & circumstances and condone the implications for not appointing Company Secretary as compliance officer.

Thanking you.

Yours Faithfully

For and on Behalf of Sarveshwar Foods Limited



Anil Kumar

Director

DIN:07417538

