

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:01912481941,Email: operations@sarveshwarfoods.com

09th SEPTEMBER,2022

**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 03 September,2022 and resubmitted on 08th September,2022 in respect to Circular NSE/CML/2022/39 dated August 02,2022 on 'Use of digital signature certificate for announcements submitted by listed companies'

Dear Sir/Madam,

This has reference to your Query Received in respect of the Outcome of Board Meeting submitted on 03-Sep-2022 and Resubmitted in respect to Circular NSE/CML/2022/39 dated August 02,2022 on 'Use of digital signature certificate for announcements submitted by listed companies'. On the basis of the above,we would like to clarify on the Following:

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

1. **Disclosure of relationships between directors (in case of appointment of a director):** Mr. Surjit Singh Bhatoo, Dr Tej Partap and Dr. Pardeep Kumar Sharma are not related to any of the directors of the Company in any way. Disclosure of Relationship between directors is enclosed herewith.

2. **Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority:** Yes We affirm that Mr. Surjit Singh Bhatoo, Dr Tej Partap and Dr. Pardeep Kumar Sharma appointed as Independent Director of the Company are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above said information on record and oblige.

Thanking You

Yours Faithfully

For and on Behalf of Sarveshwar Foods Limited

**Anil Kumar
Managing Director**

Enclosures:

1. Disclosure of Relationship between Directors

Works: Village Seora, Baba Fareed Nagar, PO Dharap, Bishnah-Kunjwani Road Jammu 181132(J&K) India

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Name of Independent Director: Dr Tej Partap

Particulars	
Name	<u>Dr Tej Partap</u>
Designation	Independent Director (Additional)
Disclosure of relationship between directors	Not Related

Name of Additional Executive Director: Dr. Pardeep Kumar Sharma

Particulars	
Name	<u>Dr. Pardeep Kumar Sharma</u>
Designation	Independent Director (Additional)
Disclosure of relationship between directors	Not Related

Name of Additional Executive Director: Mr. Surjit Singh Bhatoa

Particulars	
Name	<u>Mr. Surjit Singh Bhatoa</u>
Designation	Independent Director (Additional)
Disclosure of relationship between directors	Not Related