



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 :

April 08,2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding conversion of wholly owned subsidiary of the Company from private to Public Limited.

Dear sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of Wholly owned subsidiary of the our Company namely Himalayan Bio Organic foods private limited have approved the conversion of the WOS from private to public Limited In its Extra ordinary general meeting which was held today i.e 07-04-2023. Further, the same was also consented and approved by the Board of Directors of the WOS in its duly convened Board Meeting which was held on 06 -04-2023 .

This is for your information and record purpose.

We request you to kindly take the same on record and acknowledge the same.

For & on Behalf of
SARVESHWAR FOODS LIMITED
Sincerely

Sadhvi Sharma
Company Secretary & Compliance Officer