

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K)-180001

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Ref. No. :

505

Dated :

Date: 02nd September, 2021

The National Stock Exchange of India Limited
"Exchange Plaza", Banda Kurla Complex
Bandra East, Mumbai
Maharashtra

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its Meeting held on 02nd September, 2021 which concluded at 3:00 pm has the below enumerated outcome:

1. The Annual Report along with the Board of Director's Report, Management Discussion and Analysis, Notice of the Annual General Meeting, cut-off date and book closure date has been approved.
2. Appointment of Mr. Nitesh Kumar Ranga, Practicing Company Secretary of M/s. Nitesh Kumar Ranga & Company to act as the Scrutinizer for conducting the e-voting process at the AGM.
3. Appointment of Mr. Darpan Gupta & Co., Chartered Accountants as Internal Auditor of the Company.
4. Approval of Appointment of Mr. Shailesh Kumar Madan Lal Vora as Additional Director of the Company.
5. Approval of Mr. Rohit Gupta and Mr. Surendar Singh Jasrotia for reappointment as they are liable for retiring by rotation.
6. Migration of the Company from SME Platform of NSE Limited to Main Board of NSE Limited.

Kindly take note and oblige.

For & On Behalf of
Sarveshwar Foods Limited



Mansi Gupta
Company Secretary & Compliance Officer

Brief Profile of Mr Shailesh Kumar Madan Lal Vora

Mr Shailesh Kumar Madan Lal Vora is a Chartered accountant and is a Senior Professional with more than 3 decades of expertise across almost all spectrum of Corporate & Retail Finance including Debt & Equity, Restructuring apart from Due Diligence & Audit, MIS, Budgeting & System Implementations etc. A qualified Independent Director and Resolution Professional. Result-oriented focusing on quality, costs, people and ethics. A strong team player with a strategic bent of mind and the ability to plan, execute & build.

Mr. Vora experience includes:

Debt Syndication: More than INR 12,000 Crores including Vanilla Secured & Unsecured Debts, Debentures, Working Capital, Term Loans, Foreign currency loans, Real Estate Sector Funding, Mezzanine Debts, Debt swapping, Realignment of Repayment Schedules, Corporate Loans etc. for Large & Mid Corporates, MSMEs etc. for NBFC, Micro Finance, Manufacturing, Service Sector, Real Estate etc.

Equity Placement : Secondary market & Preferential allotments in NBFC, Chemical & Manufacturing sectors.

Financial Restructuring : BIFR Representation for Bank and corporates in different transactions. Financial restructuring & turnaround strategies for NPA/Sub Standard Accounts.

Audits & Due Diligence : Audit Trail, Statutory/ Concurrent/ Stock & Receivables Audit and TEV Studies for Nationalized, Private & Co-operative Banks, Cost reduction Audit for a Steel Plant, Due Diligence for a Media House.

MIS & Budgeting, System Implementation : Accounts, MIS, Inventory, Debtors and Creditors Control, ERP Implementation.

Government Project : Consultant to a State Undertaking of Bihar Government in one of their projects.

He has worked with distinguished clients like Shriram Transport Finance, Shriram Chits Limited, Shriram Housing Finance Company Ltd, Dainik Bhaskar Group, Nandi Engineering Ltd (Baba Kalyani Group), Dewan Housing Finance, Balrampur Chini Mills, Manappuram, Muthoot Fincorp, Muthoot Finance, Share Microfin, Asmitha Microfin, Writer Lifestyle, P.N. Writer, Seya Industries, Wanburry Limited, Indosolar Limited, Neeru's Ensembles (Hyd), H&R Johnson, Balkrishna Industries, Neptune Developers Limited, Prabhat Khabar (Ranchi), Mody Enterprise, Mumbai, Vaibhav Gems, Vyzac, Ambika Infra Ventures, Vyzac, Pitti Engineering Ltd. Hyderabad, Priority bags, Shivoham Developers, United Phosphorus Ltd, Malwa Vanaspati & Chemicals Ltd., Strides Arcolabs Ltd. Etc..