

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:.....

2502

Date: 06th May, 2022

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 06th May, 2022 which was concluded at 6:30 pm has considered and approved the following :-

1. Considered and approved decision of Direct Listing of the company's equity shares from SME Platform of NSE Limited to Main Board of BSE Limited, subject to the approval of the shareholders of the Company.
2. Considered and approved Appointment of Mr. Pradeep George Samuel, Practicing Company Secretary (Membership No: A43513) of M/s. Samuel & Associates to act as the Scrutinizer to conduct the Postal ballot process in a fair and transparent manner.
3. Considered and approved Notice of Postal Ballot for seeking member's approval for the above subject matters.
4. Acceptance of resignation of Ms. Mansi Gupta w. e.f 06th May, 2022 as Company Secretary and Compliance officer of the Company.
5. Appointment of Ms Sadhvi Sharma as Company Secretary and Compliance officer of the Company w. e.f 06th May, 2022. Brief profile of Ms Sadhvi Sharma is enclosed herewith.
6. Considered, approved and adopted Policy for determining Material Subsidiary of Sarveshwar Foods Limited.
7. Considered, approved and adopted the amended Policy on Materiality of Related Party transactions and on dealing with Related party Transactions of Sarveshwar Foods Limited.

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Ref. No. : **1397**

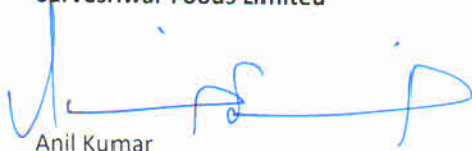
Dated :

8. Considered, approved and adopted Policy on Code of Conduct of Board of Directors and Senior Management of Sarveshwar Foods Limited.
9. Considered, approved and adopted Policy on Diversity of Board of Directors of Sarveshwar Foods Limited.

This is for your kind information & records.

For & On Behalf of

Sarveshwar Foods Limited



Anil Kumar

Managing Director

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Ref. No. : **1399**

Dated :

Brief Profile of Sadhvi Sharma

Cs Sadhvi Sharma is A Qualified Company Secretary bearing Membership Number ACS68411, She Has Also Obtained Degree Of Bachelors Of Commerce From Jammu University . Ms. Sharma has work experience of more than 2 years and has dealt with various compliances work independently falling under different laws such as Companies Act,2013 ,Sebi (Iodr)Regulations,2015 and other laws applicable to the company.

Ms. Sadhvi Sharma is a competent professional and has handled her job responsibilities with utmost integrity and suave.