

# 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 : .....

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400051  
Ph. No.: 011-26598236

Date: 30-03-2019

Sir/Madam

**SUBJECT: OUTCOME OF BOARD MEETING**

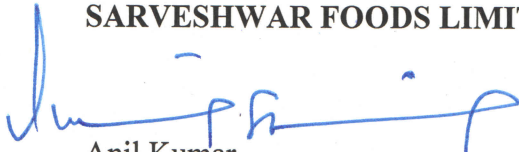
*Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.*

This is to inform you that the Board of Directors in its Meeting held on 30<sup>th</sup> March, 2019 which started at 01:30 pm and concluded at 03:15 p.m.:

1. Resignation of Mr. Deepak Singhvi from the position of Chief Financial Officer of the Company due to health and personal reasons.
2. Appointment of Mr. Manoj Chopra as the Chief Financial Officer of the Company. He is a Chartered Accountant and B.Com graduate from Delhi University and has a varied experience of Eighteen years in steering finance operations, treasury, commercial, audit and financial transformation projects across various industries.

You are requested to take the above said information on your record and oblige.

For & On Behalf of  
**SARVESHWAR FOODS LIMITED**

  
Anil Kumar  
Director

