

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 :

Date: 28th October, 2020

The National Stock Exchange of India Limited
"Exchange Plaza", Bandra 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 28th October, 2020 which concluded at 7:00 p.m. has the below enumerated outcome:.

1. Appointment of Mr. Harbans Lal as an Additional Director of the Company. Brief profile of the appointee is enclosed herewith.
2. With reference to Resignation dated 29th September, 2020, the Board of Directors requested Mr. Rohit Gupta to continue as Non –Executive Director and Chairman of the Company and not to deprive the Company from his valuable services. Mr. Rohit Gupta has consented to the same.
3. Appointment of Mr. Ashu Gupta as an Additional Director of the Company. Brief profile of the appointee is enclosed herewith.

Kindly take note and oblige.

For & On Behalf of
Sarveshwar Foods Limited



Anil Kumar

Joint Managing Director

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Brief Profile of Mr. Ashu Gupta

Mr. Ashu Gupta has done B.com from Jammu University. He has been into business for over 25 Years and has varied experience in the field of FMCG goods (Fast Moving Consumable Goods) covering Edible Oils, Desi Ghee, Skimmed Milk powder, Rice etc. He looks into the general management of the company.

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Brief Profile of Mr. Harbans Lal

Mr. Harbans Lal has done Intermediate (Higher Secondary) Higher Secondary school, Hira Nagar. He has been into business for over 30Years and has varied experience in purchase and sale of Paddy ,wheat , Rice etc. He looks into the general management of the company and has exceptional competence in his field.