

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

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

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :

Dated :

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

Date: 13th November, 2020

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING !

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

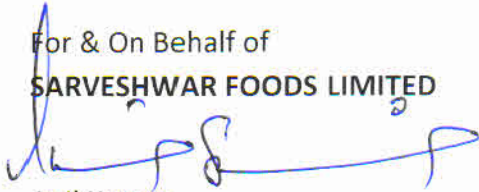
This is to inform you that the Board of Directors in its Meeting held on 13th November, 2020 which concluded at 05:55 p.m. :

1. Resignation of Mr. Sourabh Mehta from the position of Chief Financial Officer(CFO) & Compliance officer of the company.
2. Appointment of Mr. Deepak Aggarwal as Chief Financial Officer(CFO) of the Company.

You are requested to take the same on the notice board of your exchange and oblige.

For & On Behalf of

SARVESHWAR FOODS LIMITED



Anil Kumar

Joint Managing Director

DIN:07417538