



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.: .....

Date: .....

Date: 1<sup>st</sup> September, 2025

Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai 400051

Listing Compliance Department  
BSE Limited  
Phirozeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

Symbol: SARVESHWAR

Scrip Code : 543688

**Sub: Outcome of Board Meeting held on Monday, September 1<sup>st</sup>, 2025**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e Monday, September 1<sup>st</sup>, 2025, *inter-alia*:

1. Approved the Annual Report along with Board of Director's Report, Corporate Governance Report, Management Discussion and Analysis Report, Notice of Annual General Meeting, Cut-off date.
2. Approval for Appointment of Ms. Gagneet, Practising Company Secretary to act as Scrutinizer for the e-voting for the AGM.
3. Approved Re-appointment of Ms.Seema Rani and Mr. Rohit Gupta as they are retiring by rotation.
4. Appointed M/s. Jaspreet Dhawan & Associates, Company Secretaries (Membership No. ACS 9372, CP No. 8545 and Peer Review Number 1335/2021), Practicing Company Secretaries (PCS), as the Secretarial Auditors of the Company for the period of five consecutive years commencing from FY 2025-26 till FY 2029-30, on the recommendations of Audit committee, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Brief Profile of M/s. Jaspreet Dhawan & Associates., Company Secretaries, in terms of SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 is enclosed herewith as Annexure-I.

5. Approved the Re-appointment of Mr. Anil Kumar as the Managing Director of the company for the term of 5 Consecutive years w.e.f 21<sup>st</sup> June, 2026, on the recommendation of Nomination and remuneration committee, subject to the approval of shareholders of the company at the ensuing Annual General Meeting.



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.: .....

Date: .....

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November,2024 are provided in Annexure-II.

6. Approved the Re-appointment of Ms.Seema Rani as the Whole Time Director of the Company for the term of 5 consecutive years w.e.f 21<sup>st</sup> January 2026,on the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders of the company at the ensuring Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November,2024 are provided in Annexure-III.

7. Approved the Continuation Mr.Adarsh Kumar Gupta as an Independent Director on the Board of the company beyond the age of 75 years, on the recommendation of Nomination and Remuneration committee, subject to the approval of shareholders of the company at the ensuring Annual General Meeting.
8. Approved the Continuation of Mr. Mahadeep Singh Jamwal as Executive Director on the Board of the company on attaining the age of 70 years, on the recommendation of Nomination and Remuneration committee, subject to the approval of shareholders of the company at the ensuring Annual General Meeting.
9. Approved the incorporation of overseas subsidiaries, thereby expanding its global footprint in continuation of its existing subsidiaries in Singapore and Dubai.

The disclosure, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, shall be shared in due course. The same is not being provided at present as the relevant actions are yet to be executed and the terms thereof are not finalised."

10. Approved the signing of a Memorandum of Understanding (MoU) with a German company for strategic technology transfer relating to advanced rice processing technologies.

The disclosure, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, shall be shared in due course. The same is not being provided at present as the relevant actions are yet to be executed and the terms thereof are not finalised."

The Board Meeting commenced at 12:00 Noon and was concluded at 5:00 P.M.

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



# SARVESHWAR FOODS LIMITED

---

CIN :L15312JK2004PLC002444

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

E-mail : [cs@sarveshwarrice.com](mailto:cs@sarveshwarrice.com)

Contact No. : 01923-220962

---

**Ref no.:** .....

**Date:** .....

Thanking you,  
Yours Faithfully,

*For Sarveshwar Foods Limited*

**Sadhvi Sharma**  
**Company Secretary and Compliance Officer**

Encl: a/a



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.: .....

Date: .....

## Annexure-I

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S.No	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Jaspreet Dhawan & Associates, Peer Reviewed Firm of Company Secretaries (Membership No. ACS 9372, CP No. 8545 and Peer Review Number 1335/2021), as Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing AGM, in compliance with the amended Regulation 24A of the Listing Regulations.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board of Directors, at its meeting held today i.e. September 1 <sup>st</sup> , 2025, approved the appointment of M/s. Jaspreet Dhawan & Associates, Peer Reviewed firm of Company Secretaries, as Secretarial Auditors, for a period of five consecutive years from FY 2025-26 till FY 2029-2030, subject to approval of the Members, at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	<p>M/s. Jaspreet Dhawan &amp; Associates, Practicing Company Secretaries based in Mohali (Punjab), offering services in the field of secretarial matters, since last sixteen (16) years and Mr. Jaspreet Singh Dhawan has overall experience of 25 years. The firm is peer reviewed and offers a whole amount of secretarial services in the field of Company Law matters, SEBI Laws, FEMA laws, RBI laws and IPR etc.</p> <p>They have a strong team of well-qualified &amp; experienced stall having adequate and varied experience and exposure relating to corporate and secretarial compliances.</p> <p>Their core team members are Company</p>



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.: .....

Date: .....

		Secretaries who have experience dealing with various corporate law matters. They specialize in timely delivery of qualitative assignments. They are well exposed in dealing/appearing before with Various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

## Annexure-II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S.No	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	On the recommendation of the Nomination and Remuneration Committee, recommended the re-appointment of Mr.Anil Kumar (DIN: 07417538) as Managing Director of the Company for a period of five consecutive years with effect from 21 <sup>st</sup> June 2026,subject to the approval of members at the ensuing AGM.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	June 21 <sup>st</sup> 2026 for the period of five years upto 20 <sup>th</sup> June, 2031
3.	Brief Profile (in case of appointment)	Mr. Anil Kumar, aged 47 years, is the Managing Director of this company. He has over two decades of experience in purchase and sale of paddy and rice. With excellent strategic Leadership skills, he is associated with the company for quite long and has invested constant efforts in stirring all



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.: .....

Date: .....

		company's operations, people and ventures in order to maintain and grow business.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anil Kumar has no relationship with any other Director on the Board of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Anil Kumar(DIN:07417538) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.: .....

Date: .....

## Annexure-III

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S.No	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	On the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Ms. Seema Rani (DIN: 08385581) as Whole Time Director of the Company for a period of five consecutive years with effect from 21st January 2026, subject to approval of the members at the ensuing AGM.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	21 <sup>st</sup> January 2026 for the period of 5 years upto 20 <sup>th</sup> January, 2031.
3.	Brief Profile (in case of appointment)	Ms. Seema Rani, aged 41 years is the Whole Time Director of the Company. She has obtained degree of Masters of Commerce from Jammu University. She has over 17 years experience in international marketing and sales and is associated with the Company from past 2 decades. She handles the exports of the Company and has attained excellence in her field.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Seema Rani has no relationship with any other Director on the Board of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Seema Rani (DIN:08385581) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority