

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: 19th August, 2024

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

NSE Symbol: SARVESHWAR

Listing Compliance Department **BSE Limited**

Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 543688

Dear Sir/Madam,

Sub: Intimation of Death of Sh. Suraj Prakash Gupta, belonging to the promoter group of the company under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30 and 31A(6)(c) of Listing Regulations, this is to inform you that the Company was intimated about the sad demise of Sh. Suraj Prakash Gupta (DIN:-02715272) on 18th of August , 2024 belonging to the promoter group of the Company, who was holding 3,06,000 shares in the company.

Further, it is hereby informed that he would be ceased to be part of the promoter group of the company in accordance with Regulation 31A(6)(c) of the Listing Regulations, in due course.

This is for your kind information and records please.

For & On Behalf Of

SARVESHWAR FOODS LIMITED

Sadhvi Sharma

Company Secretary & Compliance Officer