



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: 14th August, 2023

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

NSE Symbol: SARVESHWAR

Scrip Code: 543688

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO).

Dear Sir/Ma'am,

We wish to inform you that in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Manish Kella, has resigned from the position of Chief Financial Officer of the Company with effect from 14th August, 2023 due to Recurring Health Issues.

This is for your kind information & records.

For & On Behalf of

Sarveshwar Foods Limited

Sadhvi Sharma

(Company Secretary & Compliance Officer)



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Annexure-A

Sl. No	Disclosure Requirement	Details
1	Reason for change viz. appointment , resignation, removal , death or otherwise;	Recurring Health issues
2	Date of appointment /cessation (as applicable) & term of appointment ;	14th August, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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From: Manish Kella <manishkella@yahoo.com>
Date: 14 August 2023 at 12:52:49 PM IST
To: Rohit -- Sarveshwar Foods <rohit@sarveshwarfoods.com>, Rohit Gupta <rohit.gupta@sarveshwarfoods.com>, Anil Sharma -- Sarveshwar <anil.sharma@sarveshwarfoods.com>
Subject: Resignation

Dear Sir,

I, Manish P Kella CFO of Sarveshwar Food Ltd would like to tender my RESIGNATION with immediate effect taking into consideration the recurring Health issues.

I, would like to request you to take note of the same in today's Board Meeting and process my full and final settlement and inform all the agencies including BSE NSE and ROC and Banks for the same.

Regards
Manish Kella

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