



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: 27th June, 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

Sub: Outcome of Board Meeting held on Tuesday, June 27, 2023

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 Tuesday, June 27, 2023, *inter-alia*:

1. Considered and Approved the Appointment of Mr. Mubarak Singh as Independent Director of the Company for term of 3 years subject to approval from Shareholders in the Forth Coming Annual General Meeting of the Company. Brief Profile is attached **in Annexure-I.**
2. Considered and approved the appointment of Mr. Manish Kella as Group CFO (Chief Financial Officer) of the Sarveshwar Group. Brief Profile is attached **in Annexure-II.**
3. Considered and approved the appointment of Mr Vishal Narchal as Group COO (Chief Operating Officer) of the Sarveshwar Group. Brief Profile is attached **in Annexure-III.**
4. Considered and approved the appointment of Aamir Aslam & Associates as Secretarial Auditor of the Company for Financial year 2023-2024. Brief Profile is attached **in Annexure-IV..**



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The Meeting Commenced at 3:00 p.m and concluded at 4:30 pm.

This is for your kind information & records.

For & On Behalf of

Sarveshwar Foods Limited

Sadhvi Sharma
Company Secretary



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Annexure-I

Brief Profile of Mr. Mubarak Singh:

1.	Name of the Independent Director	Mr. Mubarak Singh
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment	27th June 2023
4.	Term of Appointment	Appointed as Independent Director by the Board of Directors on 27th June 2023 for the term of 3 years ,as per the provision of Section 149 of the Companies Act, 2013.
5.	Brief Profile	<p>Mr Mubarak Singh is a retired K.A.S officer who has pursued his education from Bombay University. Mr Singh has served Government department of Jammu & Kashmir for more than 32 years and got retired from J&K government service in 2017.</p> <p>He has experience in various fields covering Consumer affairs, Law, Public Affairs , Administration ,Economics, Commerce ,Industries, etc.</p> <p>Reputed Positions held by Mr. Mubarak Singh are :</p> <ul style="list-style-type: none">• Vice-Chairman in Jammu Development Authority .• Deputy Commissioner Samba• Deputy Commissioner Doda• Municipal Commissioner, Jammu Municipal corporation• Special Secretary to Government in Health &



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		<p>Medical Educational Department</p> <ul style="list-style-type: none">• Additional Secretary to Government in Health & Medical Educational Department• Director in Social Welfare Department ,Jammu• Deputy Excise Commissioner Executive & Distillers , Excise Department• Deputy Director In Estate Department• Assistant Commissioner in Rural Development Department• Deputy Director in Social Welfare Department• Programme Officer• District Social Welfare Officer in Social Welfare Officer• Child Development Project Officer in ICDS Project, R.S Pura• Assistant Director in Social Welfare Department, Jammu <p>And also served as Chairperson in Child Welfare Committee, Juvenile Justice Act, Samba.</p> <p>Mr. Mubarak Singh has bagged with several awards and achievements such as Certificate of Honor along with Silver Medal by Census Department Govt. Of India on recognition of the outstanding Zeal and High Quality of service rendered during Census of India, 2011, Commendation Certificate By excise Department etc.</p>
6.	Disclosure of relationship between Directors	There is no relationship between Directors.



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Annexure-II

Brief Profile of Mr. Manish Kella:

1.	Name of the Key Managerial Personnel (KMP)	Mr. Manish Kella
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment	27th June 2023
4.	Term of Appointment	Appointed as Chief Financial Officer and KMP by the Board of Directors on 27th June 2023 as per the provision of Section 203 of the Companies Act, 2013.
5.	Brief Profile	Mr. Manish Kella, aged 51 years, is a BBA, M.Com & CS and having over all more than 26 years experience and 22 years of post-qualification experience in the field of Secretarial/Legal and Finance. He has worked with various leading Corporates in Edible Oil Industry, Textile etc., at various positions such as a Company Secretary and Compliance Officer, Finance and Banking Head etc. During his tenure in Secretarial and Finance stream, he has handled various assignments of Corporate Restructuring. He has also made remarkable contribution in the field of Finance in addition to the Secretarial and Compliance Field including IPO. He has a vast experience of dealing with various Government Departments and liaising with Statutory and Regulatory Authorities including Crisis Management.



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Annexure-III

Brief Profile of Mr. Vishal Narchal:

1.	Name of the Chief Operating Officer.	Mr. Vishal Narchal
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment	27th June 2023
4.	Term of Appointment	Appointed as Chief Operating Officer by the Board of Directors on 27th June 2023 as per the provision of Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirement).
5.	Brief Profile	<p>Mr. Vishal Narchal has done his Masters in Finance & B.E Mechanical from University of Mumbai June 2006.</p> <p>Mr. Vishal Narchal has worked various organizations and is seasoned professional with diverse experience of over 17 years in, Commodities (lending, trading, procurement), Portfolio Management in Equities & Forex, Debt Syndication and Private Equity.</p> <p>Some of the key responsibilities handled by him are:</p> <ul style="list-style-type: none">•Sourcing and working for various equity financing and potential sell-side and buy- side M&A deals and distress deals.•Product development for Agri lending and formulation of risk and policy framework, MIS reporting.



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		<ul style="list-style-type: none">•Setting up of supply chain business for supply of physical commodities to corporates, MNCs and Modern retailers. <p>Mr. Vishal Narchal is a person with vast and immense expertise and shall contribute his best in the growth the Company. He shall be an asset to the Organization.</p>
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Annexure-IV

Brief Profile of Aamir Aslam & Associates:

1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment	27th June 2023
3.	Term of Appointment	Appointed as Secretarial Auditor by the Board of Directors on 27th June 2023 as per the provision of Section 204 of Companies Act, 2013.
4.	Brief Profile	Aamir Aslam & Associates, is a Practising Firm Having experience for more than seven years in various fields such as internal audit, Secretarial audit, NCLT Proceedings, Roc Compliance, Incorporation, Mergers, management consultancy, financing, system audit, asset liability and risk management, project monitoring, resource mobilization etc. and are continuously looking for avenues to assimilate value added knowledge, for our people, for our clients and for the society as a whole. It aims to alloy a perfect blend of professionalism with high standards of service, in our pursuit of excellence.