



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 :

March 28 , 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

Symbol: SARVESHWAR

Scrip Code : 543688

Sub: Intimation of Resignation of Independent Director

Ref: Regulation 30 of SEBI (LODR), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) 2015, we wish to inform you that Mr. Surjit Singh Bhattoa (DIN: 09731184) has resigned from the Board w.e.f March 28,2023 due to personal and some health reasons. You are requested to take the information on record and oblige. The required details under Schedule III Para A (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with copy of resignation is enclosed herewith.

Thanking you,
Yours Faithfully,

for **SARVESHWAR FOODS LIMITED**

Sadhvi Sharma
Company Secretary & Compliance Officer



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Disclosure under Schedule III Para A (7B) of SEBI (Listing Obligations and Disclosure Requirements)Regulations 2015

Annexure I

S.NO	PARTICULARS	DESCRIPTION
1.	Name	Mr. Surjit Singh Bhatoa
2.	Reason for Change viz. Appointment, resignation , removal, death or otherwise	Resignation from the post of Independent Director of the company due to personal and health reasons.
3.	Date of Resignation	28 March,2023
4.	Brief Profile (applicable in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (applicable in case of appointment)	Not Applicable
6.	Letter of Resignation along with detailed reasons	Enclosed herewith
7.	Name of listed entity in which resigning directors holds directorship, indicating the category of directorship and membership of board committees ,if any.	Directorship –NIL Committee Position -NIL
8.	The Independent Director shall, along with detailed reasons, also provide confirmation that there is no other material reasons other than those mentioned	Mr Surjit Singh Bhatoa has confirmed that there was no material reasons for his resignation other than those mentioned in Resignation letter.

Date:28.03.2023

To

Company Secretary,
Sarveshwar Foods Limited
Sarveshwar House,
Gummat, Jammu
Jammu & Kashmir-180001

Subject: Resignation from position of Independent Director of the Company


Dear Sir/Mam,

I, Surjit Singh Bhatoo, Independent Director of the Company due my personal and some health reasons do hereby tender my resignation as Independent Director of the Company with immediate effect i.e 28-03-2023.

Kindly arrange to intimate my resignation accordingly to respective authorities .

I further confirm that there is no other material reason for my resignation other than the reasons mentioned above.

With Sincere Thanks,


Surjit Singh Bhatoo
DIN:09731184 28/03/2023