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 : ....

April 21,2023

Listing Compliance Department   Listing Compliance Department
National Stock Exchange of India Limited   **BSE Limited**
Exchange Plaza, Bandra- Kurla Complex   Phirozee Jeejeebhoy Towers,
Bandra (E), Mumbai 400051   Dalal Street, Fort, Mumbai - 400 001

Symbol: SARVESHWAR   **Scrip Code : 543688**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change of Registered address of Subsidiaries Company of our Company.

Dear sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015,this is to inform you that the Shareholders of the our Subsidiary Companies namely Himalayan Bio Organic foods private limited and Sarveshwar Overseas Limited have approved the shifting of Its Registered address with effect from 21st April,2023 In its Extra ordinary general meeting which was held today i.e 21-04-2023 to the below mentioned addresses which is a place outside the local limits of the town where the company's registered office is presently situated but is situated within the same State:

1. Himalayan Bio Organic Foods private Limited from 119 A ,Canal Road Jammu J&K -180001 to Village Seora, Baba Fareed Nagar,Bishnah Kunjwani Road -181132

2. Sarveshwar Overseas Limited from 119 A ,Canal Road Jammu J&K -180001 to to Lane no 4, Phase II,SIDCO industrial Complex ,Bari Brahamanaa -181133 .

Further, the same was also consented and approved by the Board of Directors of the subsidiaries in its duly convened Board Meeting which was held on 27-03-2023.

This is for your information and record purpose.

For & on Behalf of
SARVESHWAR FOODS LIMITED
Sincerely

Sadhvi Sharma
Company Secretary & Compliance Officer

Works : Village Seora, Baba Fareed Nagar, P.O. Dharap, Bishnah-Kunjwani Road, Jammu - 181132 (J&K) India.