



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 :

May 18, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Mr. Adarsh Kumar Gupta as Non Executive-Independent Director for Second Term.

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, passed a circular resolution on 17th May, 2023 for the re-appointment of Mr. Adarsh Kumar Gupta (DIN: 08135776) as Non Executive Independent Director of the Company for a second term of five years from 26th May, 2023 To 25th May, 2028 subject to shareholder's approval .

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI LODR is enclosed as Annexure- I.

We request you to kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

for **SARVESHWAR FOODS LIMITED**

Sadhvi Sharma
Company Secretary and Compliance Officer



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Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-

Sr.no	Details of events that need to be provided	Information of such event(s)
		Mr Adarsh Kumar Gupta (DIN: 08135776)
1.	Reason for change viz. appointment;	Re-appointment of Mr. Adarsh Kumar Gupta (DIN: 08135776) as a Non-Executive Independent Director of the Company for a second term of five years from 26th May, 2023 to 25 th May, 2028.
2.	Date of appointment and terms of appointment;	
3.	Brief profile (in case of appointment);	Mr. Adarsh Kumar Gupta, aged about 72 years, is an Independent Director of our Company. He has done Bachelor of Science from Jammu University. He is having more than 36 years of experience in Banking Sector. He joined J&K Bank in the year 1975 and worked at different designations in the tenure of 36 years. He is retired as Assistant Vice President of J&K Bank in the year 2011
4.	Disclosure of relationship between Directors.	Mr. Adarsh Kumar Gupta is not related to any Director and KMP and Promoters of the Company.
5.	Shareholding, if any in the Company	Mr Adarsh Kumar Gupta is not holding any Equity Shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Mr. Adarsh Kumar Gupta is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.