

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: U15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K)-180001
Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Dated :

Ref. No. :

TO

Dated: 23/05/2018

LISTING COMPLIANCE DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI-400051

SUB: CLARIFICATION WITH RESPECT TO ANNOUNCEMENT SUBMITTED TO THE
EXCHANGE DATED 19TH OF MAY, 2018.

REF: SARVESHWAR FOODS LIMITED

SCRIP CODE: SARVESHWAR

Dear Sir/ Madam,

This is with reference to the clarification sought by the Exchange regarding the announcement submitted with the exchange on 19th of May, 2018 with respect to the resignation of **Mr. Rajesh Kurup** from the post of "Chief Executive Officer" (CEO) of the company.

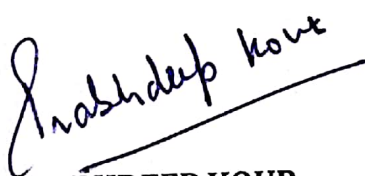
It is hereby stated **Mr. Rajesh Kurup** has resigned from the post of "Chief Executive Officer" (CEO) of the company due to personal reasons and the details regarding the appointment and resignation of **Mr. Rajesh Kurup** are as follows:

Date of Appointment: 13/10/2017

Date of Resignation: 19/05/2018

Kindly take the same on your record and oblige us.

For Sarveshwar Foods Limited



PRABHDEEP KOUR

COMPANY SECRETARY AND COMPLIANCE OFFICER

