

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:01912481941,Email: operations@sarveshwarfoods.com

The National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra East, Mumbai
Maharashtra

Date: 3rd March, 2021

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING !

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its Meeting held on 3rd March, 2021 which concluded at 08:30 pm has inter-alia transacted the following businesses:-

1. Approval of the transfer of Shares of Natural Global Foods DMCC to Griffin International FZE.
2. Appointment of Mr. Mahadeep Singh Jamwal designated as Director –Corporate Affairs & Compliance of the Company.

You are requested to take the same on the notice board of your exchange and oblige.

For & On Behalf of

SARVESHWAR FOODS LIMITED

Seema Rani

Whole Time Director & Compliance Officer

Din:08385581

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:01912481941,Email: operations@sarveshwarfoods.com

Brief profile Of Mr. Mahadeep Singh Jamwal

Mr. Mahadeep Singh Jamwal, resident of Jammu & Kashmir has done B.sc (Hons).He has served in J& K Police Department for 36 years and is retired as Senior superintendent of Police. During his service career, he has served as SHO for almost 14 years, served as SP Kathua and has a lot more achievements in his career. He has won Awards of Director General Police Medal etc.

Mr. Jamwal has done various special courses, naming a few- Company Law conducted by CBI-Ghaziabad, Forensic Science in Crime Investigation conducted by CBI, Awareness of SC/ST Act conducted by PTA.