

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 :

2991

Date:08-09-2022

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

Sir/Madam

SUBJECT: RESIGNATION OF EXECUTIVE DIRECTOR

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashu Gupta , Director of the Company has given a notice of resignation from the services of the Company on account of personal reasons with effect from 07th September,2022.

This is for your information and records.

For & On Behalf of
SARVESHWAR FOODS LIMITED



Sadhvi Sharma
Company Secretary and Compliance Officer
ACS-68411

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Annexure I

S.NO	PARTICULARS	DESCRIPTION
1.	Name	Mr. Ashu Gupta
2.	Reason for Change viz. Appointment, resignation , removal, death or otherwise	Resignation from the post of Director of the company due to personal reasons.

Dated:07-09-2022

To
THE BOARD OF DIRECTORS
SARVESHWAR FOODS LIMITED
RED. OFFICE:SARVEHSWAR HOUSE ,BELOW GUMAT,JAMMU-180001

SUB:RESIGNATION FROM POST OF DIRECTORSHIP OF SARVESHWAR FOODS LIMITED.

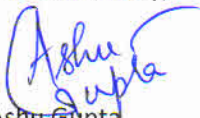
Dear Sir,

I, Ashu Gupta DIN: 08936265 hereby tender my resignation from the post of Directorship of the Company with effect from 07.09.2022 due to personal reasons.

Kindly accept my resignation and intimate the same to Register of Companies, National stock Exchange and other authorities as may be required.

Thanking you,

Yours faithfully,



Ashu Gupta

DIN: 08936265