



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001

E-mail:cs@sarveshwarrice.com Website:<https://sarveshwarfoods.com/>ContactNo.:01923-220962

Ref no.:

Date: April 9, 2026

BSE Limited Listing Department Phiroz Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Scrip Code: 543688	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - SARVESHWAR
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations, 2015”).

Ref: Appointment of Ms. Meghna as Group Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, we wish to inform you that Based on the recommendations of the Nomination and Remuneration Committee and Approval of Audit committee, the Board of Directors in its Meeting held today i.e 9th April,2026 have approved the appointment of Ms. Meghna as a Group Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company with effect from 9th April,2026.

Additional Details Required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 has been annexed in **Annexure -1**.

The aforesaid details will also be made available on the Company’s website at www.sarveshwarfoods.com

The meeting of the Board commenced at 3:00 p.m. (IST) and concluded at 4:00 p.m. (IST).

We request you to take the aforesaid information in your records.

Thanking you,

Yours faithfully,

For Sarveshwar Foods Limited

Sadhvi Sharma
Company Secretary & Compliance Officer



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Annexure – 1

Details Required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

S.No	Particulars	Details
1.	Reason for Change - Appointment.	Appointment of Ms. Meghna as Group Chief Financial Officer and Key Managerial Personnel of the company
2.	Date of appointment & term of appointment	With effect from 9th April,2026
3.	Brief profile (in case of appointment)	<p>Ms. Meghna is a Chartered Accountant with over 6 years of experience in forensic investigations, compliance reviews, and risk advisory services. She worked as a Deputy Manager at Deloitte, specializing in financial advisory and regulatory compliance across diverse industries including healthcare, manufacturing, FMCG, IT, aviation, and renewable energy.</p> <p>Her core expertise lies in fraud investigations, whistleblower cases, anti-bribery and anti-corruption (ABAC) reviews, and conflict of interest assessments. She has led and supported high-impact engagements involving vendor fraud, employee misconduct, and regulatory framework development, while also advising clients on strengthening governance and compliance mechanisms.</p> <p>Prior to Deloitte, she worked with Ernst & Young in Forensic & Integrity Services, where she handled complex investigations for global and domestic clients, leveraging data analytics and detailed financial analysis.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable