

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:

Dated: 30/10/2018

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

SUB: INTIMATION REGARDING RESIGNATION OF COMPANY SECRETARY AND
COMPLIANCE OFFICER OF THE COMPANY.

Ref: Sarveshwar Foods Limited

Scrip Code: SARVESHWAR

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby intimated that **Ms. Prabhdeep Kour** has resigned from the post of "**Company Secretary and Compliance Officer**" of the company with effect from 30th of October, 2018.

Kindly take the same on your record and oblige us.

For Sarveshwar Foods Limited


ANIL KUMAR
DIRECTOR
DIN: 07417538