

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 :

2506

Date : 11th May, 2022

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

Dear Sir/Madam

Sub:- Completion of tenure of Mr. Thyagarajan Kumaran as an Independent Director of the Company

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

This is to inform you that Mr. Thyagarajan Kumaran (DIN: 07465316) who was appointed as an Independent Director of the Company for a tenure of five years starting May 11, 2017 has completed his tenure on May 10, 2022.

We request you to take note of the above on your record and oblige.

For & On Behalf of

SARVESHWAR FOODS LIMITED



Anil Kumar
Managing Director



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Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :

Dated :

2507

Date : 11th May, 2022

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

Dear Sir/Madam

Sub:- Completion of tenure of Mr. Tej Partap as an Independent Director of the Company

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

This is to inform you that Mr. Tej Partap (DIN: 07818713) who was appointed as an Independent Director of the Company for a tenure of five years starting May 11, 2017 has completed his tenure on May 10, 2022.

We request you to take note of the above on your record and oblige.

For & On Behalf of
SARVESHWAR FOODS LIMITED

Anil Kumar
Managing Director

