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 :.....*

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

Date: 21st January, 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 21st January, 2021 which concluded at 05:10 p.m. has enumerated outcome:

1. Resignation of Mr. Deepak Agarwal from Position of Chief Financial officer of the Company.
2. Appointment of Mr. Atul Garg as Group Chief Financial Officer of the Company with effect from 21-01-2021.
3. Approval of Change in designation and appointment of Ms. Seema Rani from Executive director to Whole Time Director of the company with effect from 21-01-2021.
4. Authorization to Ms. Seema Rani to act as Compliance Officer 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

Anil Kumar
Joint Managing Director
DIN:07417538

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Brief profile of Mr. Atul Garg

Mr. Atul Garg is a qualified Chartered Accountant having 13+ years of rich and extensive experience in the areas of –Accounting & Finance Activities, Finalization and closure of books of accounts and reporting, Financial Planning and analysis, Working Capital Management, Taxation-Direct/Indirect, GST audits/Assessments/Appeals, Treasury Management, Develops and maintaining systems/processes, compliances with statutory requirements, Internal Audit/control & effective planning and execution of audits, Cost & Annual Operating Plan, Variance analysis ,Budgeting and MIS Reporting.

Mr. Garg has worked with various elite organizations. He has handled his job responsibilities with utmost integrity and suave. Mr. Garg has exceptional competence in his field.

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Ref. No. :..... *Dated :.....*

Brief profile of Ms. Seema Rani

Ms. Seema Rani has graduated in commerce and has also post graduated/mastered in commerce. She has an experience of almost a decade in sales and export. Ms. Seema is responsible for handling international sales of the Company which further branches to direct coordination with buyer, getting export orders, handling all export documentation. Further, she also efficiently coordinates with all the concerned departments in order to expedite and strategize the sales and export of the Company.