

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:

193

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

Date: 21st June, 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 today i.e. 21st June, 2021 has enumerated outcome:-

1. Approval of change in designation and appointment of Mr. Anil Kumar Sharma from Joint Managing Director to Managing Director of the Company w.e.f 21-06-2021.
2. Approval of change in designation and appointment of Mr. Surendar Singh Jasrotia from Managing Director & CEO to Director- Sales of the Company w.e.f 21-06-2021.

The meeting was concluded at 4:30 P.M.

You are requested to take the same on the notice board of your exchange and oblige.

For & On Behalf of

SARVESHWAR FOODS LIMITED

Mansi Gupta

Digitally signed by Mansi
Gupta
Date: 2021.06.21 15:24:43
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CS Mansi Gupta

Company Secretary and Compliance officer

Brief profile of Mr. Anil Kumar Sharma

Mr. Anil Kumar, has over a decade of experience in purchase and sale of paddy and rice. He looks into the general management of our Company. Budgetary controls, maintaining employee relations and team building are few of the areas which can be attributed to his contribution to our Company.

Mr. Anil Kumar Sharma is associated with the Company for quite long and has invested constant efforts to make the company grow. He is an asset to the Organization.

He looks into various departments in the company and co ordinates with each and every department. Keeping in view his journey in the Company, Mr. Sharma is an apt person to hold the position of Managing Director of the Company.

Brief profile of Mr. Surendar Singh Jasrotia

Mr. Surendar Singh Jasrotia, has done Bachelor of Science and MBA in International Marketing & MBA in Indian Marketing also and has obtained certified courses from IIM. Surendar has over 27 years of sales and business leadership experience across industries. He has worked across firms with different stages of evolution, from H J Heinz and Coke, Pepsi and then building billion dollar businesses like Aakash (Data Wind), Petroleum Sector in Africa, India and APAC. He is highly passionate for creating something new and has led multiple businesses to enormous success from scratch. One such key highlight has been launching Reliance in HP, and Aircel in J&K & North East States of India and recently creating Petroleum business success in Africa as well as Data Wind (FMCD) products in PAN India as well as South Asia Markets.

Surendar has worked across industries - FMCG, Telecom- Operator, Consumer Electronics- Smartphones, and Alcoholic Beverages. And has handled a wide variety of roles- Operations Head, National Head, Business Head, Circle Head, VP-India & APAC, Marketing & Business Development Head East Africa, VP and Regional Head India & Sub Sahara Africa in Personal Care. He will be looking after the exports business in different countries including Africa & China.