

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:01912481941,Email: cs@sarveshwarrice.com

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

Date: 22nd April, 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. 22nd April, 2021 have approved the following:-

1. Appointment of Mr. Ambedkar Gupta as Additional Director of the Company with immediate effect.
2. Noting of the Resignation of Mr. Atul Garg from the post of Chief financial Officer of the Company.
3. Appointment of Mr. Sourabh Mehta as Chief Financial Officer of the Company with immediate effect.

The meeting was concluded at 5:00 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
Digitally signed
by MANSI GUPTA
Date: 2021.04.22
16:12:09 +05'30'

GUPTA
CS Mansi Gupta

Company Secretary and Compliance officer

Brief profile of Mr. Ambedkar Gupta

Mr. Ambedkar Gupta is a graduate and has contributed in Sports activities at National and International level. He has worked with various elite organizations and currently serving as General Secretary, Jammu and Kashmir Karate Association. He has handled his job responsibilities with utmost integrity and suave.

Also, he has served as a coach in various karate championship at national and international level. He possesses exceptional leadership qualities and skills which is very valuable for the Company.

Brief profile of Mr. Sourabh Mehta

Mr. Sourabh Mehta is a qualified Chartered Accountant, L.L.B & Diploma in Export Management. Mr. Mehta has handled his job responsibilities with utmost integrity and suave.

As finance leader, Sourabh Mehta has extensive and rich global experience, including shareholder value creation, corporate governance, risk management, business partnering, mergers and acquisitions, treasury and funding, investor relations, cost management, financial operations, taxation, financial accounting, reporting and also excels in formulating and implementing the Accounting and Financial Policies/ Procedures and Statutory Compliances.

Further, Mr. Mehta also possesses expertise across financial planning and analysis, budgeting and forecasting, variance analysis, revenue assurance as per US GAAP, contract compliance, deal advisory, business process improvements and Forex and Treasury management.

Mr. Mehta has worked with various elite organizations in the top bracket. He has handled numerous responsibilities relating to fund planning, supervising the trade finance operations, performing ledger control, preparation of Information Memorandum & Business Plans, heading of Forex Treasury etc.