

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 :

DECEMBER 22, 2020

National Stock Exchange of India Limited
(Through NEAPS)

"Exchange Plaza", -1, Block G, Bandra Kurla,
Complex, Bandra (East), Mumbai-400051

Scrip Symbol: SARVESHWAR

Sub: Clarification in respect of Date of Cessation and intimation within 24 hours.

Sir/Madam

This is with reference to your E-mail dated 21-12-2020, we would like to inform you that Dr. Gayatri Tandon had tendered her resignation from the Directorship of the Company with effect from 18-12-2020 which was accepted in the board meeting held on 18-12-2020 i.e within 24 hours from date of her resignation.

Resignation letter of Dr. Gayatri Tandon is enclosed with this letter for clarification.

Kindly take the above said information on record and oblige.

Thanking You

Yours Faithfully

For and on Behalf of Sarveshwar Foods Limited



Anil Kumar

Joint Managing Director

DIN:07417538

Enclosures:

1. Resignation letter of Dr. Gayatri Tandon

Date: 18.12.2020

To

The Board of Directors,
Sarveshwar Foods Limited
Address: Sarveshwar House, Below Gumat, Jammu-180001

Sub: Resignation from the position of Executive Director

Dear Sir/Madam,

Due to some personal reasons, I will not be able to act as Executive Director of Sarveshwar Foods Limited. I hereby serve my resignation from the Directorship of the Company which shall be effective from 18-12-2020. Kindly accept my letter of resignation from the post of Director of Sarveshwar Foods Limited, and relieve me of my duties.

Thanking You

Yours sincerely,



Dr. Gayatri Tandon