



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.:

Date:

December 31st, 2025

To

Listing Compliance Department
National Stock Exchange of India Limited Exchange
Plaza, Bandra- Kurla Complex Bandra (E), Mumbai 400051
Symbol: SARVESHWAR

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code : 543688

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations, 2015”)

Ref: Appointment of Mr. Gagandeep Singh Tuteja as Additional Director (Non-Executive & Independent)

Dear Sir/Madam,

a) Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI Listing Regulation, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by way of circular resolution passed on December 31st , 2025, have approved the appointment of Mr. Gagandeep Singh Tuteja (DIN: 02816913) as an Additional Director (categorized as Non-Executive and Independent) of the Company for a period of 5 (five) consecutive years with effect from January 1st , 2026 subject to the approval of members of the Company.

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure – A**.

This intimation is also being uploaded on the website of the Company at <http://www.sarveshwarfoods.com>.

Request to kindly take the above information on record.

Thanking you,
Yours faithfully,

Sadhvi Sharma
Company secretary and compliance Officer



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ANNEXURE – A

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under

S.No	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death — or otherwise	Mr. Gagandeep Singh Tuteja (DIN: 02816913) is appointed as an Additional Director (categorized as Non-Executive and Independent) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	For a period of 5 (five) consecutive years commencing from 1 st Janurary,2026 subject to approval of members of the company and shall not liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mr. Gagandeep Singh Tuteja is a highly accomplished technocrat, entrepreneur, and industry expert with more than 25 years of rich experience in agro-processing, rice milling technology, food engineering, and sustainable agricultural solutions. He holds a Bachelor of Technology (Honours) in Agricultural & Food Engineering from the Indian Institute of Technology (IIT), Kharagpur (1995 batch), one of India's premier engineering institutions. To complement his technical expertise with managerial acumen, he pursued a Post Graduate Diploma in Business Management from the Institute of Management Technology (IMT), Ghaziabad (2000 batch). He has further strengthened his entrepreneurial capabilities through an Entrepreneurship Development Program at IIM Kashipur in 2018. Mr. Tuteja has been associated with several prestigious national and international assignments. He has served as a Consultant to the Government of Sri Lanka under the Industrial Development Scheme for upgradation of the rice milling industry, and has also worked with the Small Scale Industrial Development Board of India on various industrial development initiatives. A strong proponent of innovation, Mr. Tuteja has led and contributed to multiple research and development initiatives, including the design of a Seamless Vertical Bucket Elevator (patent applied), development of natural tempering techniques for rice grains that significantly reduce breakage, and the design of advanced rice length graders with frequency-



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		controlled speed systems. He has also designed and manufactured Microwave Seed Dryers and Heat Pump-Based Seed Dryers under Government of India projects, along with rotary drum dryers and grain storage silos for international agricultural institutions such as YAU-IARI, Myanmar. With a unique blend of technical excellence, entrepreneurial vision, and industry leadership, Mr. Gagandeep Singh Tuteja continues to play a pivotal role in advancing agro-processing technologies and sustainable agricultural practices in India and globally.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gagandeep Singh Tuteja is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mr. Gagandeep Singh Tuteja is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.