



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:

June 03 , 2025

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

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

Symbol: SARVESHWAR

Scrip Code : 543688

Sub: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Tej Pratap (DIN: 07818713) has tendered his resignation as an Independent Director of the Company, with effect from the closure of business hours on May 29, 2025 due to personal commitments and pre-occupation. Consequently, he shall also cease to be the Member of the Committees of the Board of the Company.

The resignation letter with the reason as indicated is enclosed. Mr. Tej Pratap (DIN: 07818713) have confirmed that the resignation is purely on account of personal commitments and pre-occupation and there is no other material reason than that stated in his resignation letter as enclosed with this disclosure.

The requisite details pertaining to the resignation of Independent Director of the Company, in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III - of the of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are attached herewith as Annexure - I.

The above information is also available on the website of the Company www.sarveshwarfoods.com

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

For **SARVESHWAR FOODS LIMITED**

Sadhvi Sharma
Company Secretary & Compliance Officer



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Annexure - I"

Disclosures under Regulation 30 read with Para A of Part A of Schedule III - of the of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Cessation of Mr. Tej Pratap (DIN: 07818713) from the post of Independent Director (Non Executive) of the Company and Committee of the Board.

S.NO	PARTICULARS	DESCRIPTION
1.	DIN	07818713
2.	Name	Mr. Tej Pratap
3.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation of Mr.Tej Pratap (DIN: 07818713) as Independent Director of the Company due to personal commitments and preoccupation.
4.	Date of appointment /Cessation (as applicable and term of appointment)	With effect from close of business hours on May 29,2025
5.	Brief Profile (applicable in case of appointment)	Not Applicable
6.	Disclosure of relationship between Directors (applicable in case of appointment)	Not Applicable
Additional Information in case of resignation of an Independent Director Schedule III - Para A (7B) of Part A of SEBI (LODR),Regulations,2015		
7.	Letter of Resignation along with detailed reasons	Enclosed herewith
8.	Name of listed entity in which resigning directors holds directorship, indicating the category of directorship and membership of board committees ,if any.	Nil
al	The Independent Director shall, along	The required confirmation has been provided in the



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	with detailed reasons, also provide confirmation that there is no other material reasons other than those mentioned.	enclosed resignation letter.
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To

The Board of Directors
Sarveshwar foods limited
Sarveshwar house , Below Gummat ,
Jammu -1800001

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director of Sarveshwar Foods Limited** , with effect from **29th May 2025**.

This decision is made due to personal commitments and preoccupation, and there are no other material reasons for my resignation apart from those stated.

I sincerely thank the Board, management, and stakeholders for their support during my tenure. It has been an honor to contribute to the Company's journey.

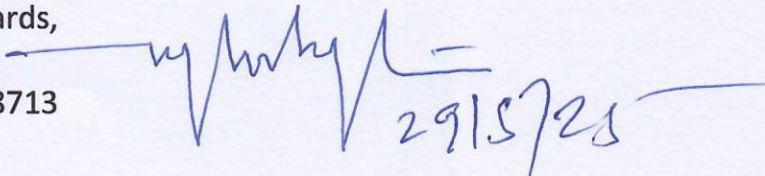
Kindly acknowledge this letter and take the necessary steps to file the requisite.

I wish the company continued success and growth in the years ahead.

Warm regards,

Tej Pratap

DIN: 07818713

A handwritten signature in blue ink, followed by the date '29/5/25' also written in blue ink.