

**SAWALIYA FOOD PRODUCTS LIMITED**  
(FORMERLY SAWALIYA FOOD PRODUCTS PRIVATE LIMITED)

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Regd. Office - Survey No.9/2/1/2 Gavla, Teshil-Pithampur Dist. Dhar - 454775 Madhya Pradesh  
CIN: U15400MP2014PLC032843, Email – [sawaliyafoods@yahoo.com](mailto:sawaliyafoods@yahoo.com), Tel No. – 8770326514  
Website - <https://sawaliyafood.com/>

May 08, 2026

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051

**NSE Symbol: SAWALIYA**

**ISIN: INE10VS01016**

**Sub: Outcome of Board Meeting held on Friday, May 08, 2026 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors at its meeting held on Friday, May 08, 2026, inter-alia, considered and approved/ noted the resignation of Mrs. Priya Somani (DIN: 10630638) from the position of Whole-time Director and director of the Company with effect from closure of business hours on May 08, 2026, due to personal reasons.

Further details as required under clause 7C of Para A of Part A of Schedule III read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed as **Annexure A** and the resignation letter received from Mrs. Priya Somani is enclosed herewith as **Annexure B**.

The meeting of the Board of Directors of the Company commenced at 6.00 p.m. and concluded at 6.30 p.m.

We request you to kindly take the same on record.

Thanking you,  
**For Sawaliya Food Products Limited**  
(Formerly Sawaliya Food Products Private Limited)

**Raghav Somani**  
**Managing Director**  
**DIN: 06770088**  
**Encl.: As above**

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**Annexure A**

Statement pursuant to Schedule III read with Regulation 30 of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of:

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, removal, death or otherwise</del> resignation,	Mrs. Priya Somani has tendered her resignation from the position of Whole-Time Director and Director of the Company due to personal reasons.
2	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	May 08, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Mrs. Priya Somani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
6.	Enclosure of resignation letter	Enclosed herewith as Annexure B

Annexure B

Date : May 08, 2026

To,  
The Board of Directors  
Sawaliya Food Products Limited  
CIN U15400MP2014PLC032843  
Survey No. 9/2/1/2 Gavla, Teshil-Pithampur  
Dist. Dhar-454775 Madhya Pradesh

Sub: Resignation from the post of Director of the company.

Dear Sir/Ma'am,

I, **Priya Somani** having DIN: 10630638, hereby tender my resignation from the post of Director of Sawaliya Food products Limited due to personal reasons, because of which I won't be able to tender my responsibilities/ duties towards the company. Thus, I hereby request you to accept my resignation with effect 8<sup>th</sup> May 2026 and relieve me from the duties of Director of the company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company,

Kindly arrange to submit the necessary forms with the concerned authorities accordingly,

Thanking You,

Your Faithfully,

*Priya Somani*

Priya Somani  
Director  
DIN: 10630638