

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 :

553

Date: 24th September, 2021

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

Sir/Madam

SUBJECT: RESIGNATION OF ADDITIONAL DIRECTOR

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

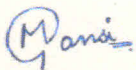
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shailesh Kumar Madan Lal Vora, Additional Director of the Company has given a notice of resignation from the services of the Company on account of personal reasons.

Further, as his appointment was made on 2nd September, 2021, the same matter has also been placed in the AGM notice which was intimated on 6th September, 2021.

But due to his resignation from the post of Additional Directorship before his appointment could be taken up for Regularization in the 17th Annual General Meeting, this business (ITEM NO 9 of AGM Notice stating regularization of Mr. Shailesh Kumar Madan Lal Vora as executive Director of the Company) will not be discussed in 17th Annual General Meeting to be held on 29th September, 2021 and this business Item shall no longer be considered as part of AGM Notice as well as Annual Report 2021.

This is for your information and records.

For & On Behalf of
SARVESHWAR FOODS LIMITED



Mansi Gupta
Company Secretary and Compliance Officer
ACS-55341



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. :.....

551

Dated:.....

Annexure I

S.NO	PARTICULARS	DESCRIPTION
1.	Name	Mr. Shailesh Kumar Madan Lal Vora
2.	Reason for Change viz: Appointment, resignation , removal, death or otherwise	Resignation from the post of Additional Director of the company due to personal reasons.



Dated:24-09-2021

To
THE BOARD OF DIRECTORS
SARVESHWAR FOODS LIMITED
RED. OFFICE:SARVEHSWAR HOUSE ,BELOW GUMAT,JAMMU-180001

SUB:RESIGNATION FROM POST OF DIRECTORSHIP OF SARVESHWAR FOODS LIMITED.

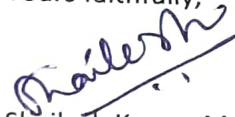
Dear Sir,

I, ShaileshKumar Madanlal Vora, DIN: 01381931 hereby tender my resignation from the office of Additional Director of the Company with immediate effect due to my preoccupation and personal reasons.

Kindly accept my resignation and intimate the same to Register of Companies, National stock Exchange and other authorities as may be required.

Thanking you,

Yours faithfully,



Shailesh Kumar Madanlal Vora

DIN: 01381931