

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: U15312JK2004PLC002444

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

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :

Dated :

TO

Dated: 31/05/2018

LISTING COMPLIANCE DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI-400051

SUB: CLARIFICATION WITH RESPECT TO BOARD MEETING HELD ON 26TH OF MAY, 2018 [DISCLOSURE OF EVENTS & INFORMATION PURSUANT TO REGULATION 36(3) OF SEBI (LODR) REGULATIONS, 2015].

REF: SARVESHWAR FOODS LIMITED

SCRIP CODE: SARVESHWAR

Dear Sir/ Madam,

This is with reference to the clarification sought by the Exchange regarding the announcement submitted with the exchange on 27th of May, 2018 with respect to the appointment of **Mr. Adarsh Kumar Gupta** as an Independent Director of the company w.e.f. 26th of May, 2018.

The particulars of appointment of Mr. Adarsh Kumar Gupta as an Independent Director of the company are as given below:

S.No.	Particulars	Disclosures
1.	Reasons for change viz appointment, resignation, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & terms of appointment	26/05/2018



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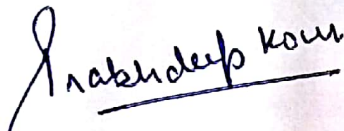
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3.	Brief Profile (in case of appointment)	Bachelor of Science and having experience of more than 32 Years in Banking Sector
4.	Disclosures of relationships between directors (in case of appointment of director)	Not Related
5.	Name of Listed Entities in which the person also holds the directorship and the membership of committees of Board	NIL
6.	Shareholding of Non-Executive Directors	NIL

Kindly take the same on your record and oblige us.

For Sarveshwar Foods Limited



PRABHDEEP KOUR

COMPANY SECRETARY AND COMPLIANCE OFFICER



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BRIEF PROFILE

Mr. Adarsh Kumar Gupta (DIN: 08135776) aged about 67 years, has done Bachelor of Science from Jammu University. He is having more than 32 years of experience in Banking Sector. He joined J&K Bank in the year 1975 and worked at different designations in the tenure of 32 years. He is retired as Assistant Vice President of J&K Bank in the year 2011.

