

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 :

Date: 20th March, 2021

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

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING

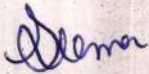
Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its Meeting held on 20th March, 2021 which concluded at 7:30 pm has the below enumerated outcome:

1. Appointment of Ms. Mansi Gupta as Company Secretary and Compliance Officer of the Company. Brief profile of the appointee is enclosed herewith.

Kindly take note and oblige.

For & On Behalf of
Sarveshwar Foods Limited



Seema Rani

Whole time Director & Compliance Officer



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Brief Profile of Ms. Mansi Gupta

Ms. Mansi Gupta is a qualified Company Secretary bearing Membership number ACS55341. Ms Mansi has done b.com honors from Delhi University. She has work experience of almost 3 years and has dealt with various compliances work independently falling under different laws such as Companies Act, 2013, Sebi (Iodr) Regulations, 2015 and other laws applicable to the company. She has worked with various organizations and has achieved rich knowledge and experience. Ms. Mansi is well-known with compliances under various laws applicable to the Company.

Ms Mansi is a competent professional and has handled her job responsibilities with utmost integrity and suave.