



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: 26th March, 2024

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-400001

NSE Symbol: SARVESHWAR

Scrip Code:543688

Subject: Outcome of Board Meeting held on Tuesday, March 26, 2024.

Dear Sir/Ma'am,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to Inform you that the Board of the Company in their meeting held today i.e Tuesday, March 26, 2024, inter-alia:

- Considered & Approved the Appointment of Aamir Aslam & Associates as Internal Auditor of the Company for the Financial Year 2023-24.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **13th July, 2023** are provided in **Annexure A.**

The Board Meeting commenced at 11:40 A.M. and concluded at 12:40 P.M.

This is for your kind information & records.

For & On Behalf of

Sarveshwar Foods Limited

Sadhvi Sharma

(Company Secretary & Compliance Officer)



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 :

Annexure-A

Sl. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Aamir Aslam & Associates as Internal Auditor of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	26th March, 2024
3	Brief profile (in case of appointment);	Aamir Aslam & Associates, is a Practicing Firm Having experience for more than seven years in various fields such as internal audit, Secretarial audit, NCLT Proceedings, Roc Compliance, Incorporation, Mergers, management consultancy, financing, system audit, asset liability and risk management, project monitoring, resource mobilization etc. and are continuously looking for avenues to assimilate value added knowledge, for our people, for our clients and for the society as a whole. It aims to alloy a perfect blend of professionalism with high standards of service, in our pursuit of excellence.