



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail:cs@sarveshwarrice.com Website:<https://sarveshwarfoods.com/>ContactNo.:01923-220962

Date: May 14, 2026

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 - 400 001

NSE Symbol: SARVESHWAR

Scrip Code: 543688

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations, 2015”).

Ref: Re-appointment of Mr. Mubarak Singh as an Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that Based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors in its Meeting held today i.e 14th May ,2026 have approved the Re- appointment of Mr. Mubarak Singh as an Independent Director of the Company for term of 5 years w.e.f. 27th June,2026 subject to Members approval .

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure – A.

The aforesaid details will also be made available on the Company’s website at www.sarveshwarfoods.com.

Kindly take the same on record.

Yours faithfully,

For Sarveshwar Foods Limited

Sadhvi Sharma

Company Secretary & Compliance Officer

M.no: A68411



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ANNEXURE – A

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under

S.No	Particulars	Details
1.	Reason for change viz., re appointment, resignation, removal, death or otherwise	Mr. Mubarak Singh (DIN: 10212076) is re appointed as an Independent Director of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	For a second term of 5 (five) consecutive years from 27 th June,2026 to 26 th June, 2031 subject to approval of members of the company and shall not liable to retire by rotation.
3.	Brief profile (in case of appointment)	<p>Mr Mubarak Singh is a retired K.A.S officer who has pursued his education from Bombay University. Mr Singh has served Government department of Jammu & Kashmir for more than 32 years and got retired from J&K government service in 2017.</p> <p>He has experience in various fields covering Consumer affairs, Law, Public Affairs, Administration, Economics, Commerce, Industries, etc.</p> <p>Reputed Positions held by Mr Singh are:</p> <ul style="list-style-type: none">• Vice-Chairman in Jammu Development Authority.• Deputy Commissioner Samba• Deputy Commissioner Doda• Municipal Commissioner, Jammu Municipal corporation• Special Secretary to Government in Health & Medical Educational Department• Additional Secretary to Government in Health & Medical Educational Department• Director in Social Welfare Department, Jammu• Deputy Excise Commissioner Executive & Distillers, Excise Department• Deputy Director in Estate Department• Assistant Commissioner in Rural Development Department• Deputy Director in Social Welfare Department• Programme Officer• District Social Welfare Officer in Social Welfare Officer• Child Development Project Officer in ICDS Project, R.S Pura• Assistant Director in Social Welfare Department,



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		Jammu And also served as Chairperson in Child Welfare Committee, Juvenile Justice Act, Samba. Mr. Singh has bagged with several awards and achievements such as Certificate of Honor along with Silver Medal by Census Department Govt. Of India on recognition of the outstanding Zeal and High Quality of service rendered during Census of India, 2011, Commendation Certificate By Excise Department etc
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mubarak Singh is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mr. Mubarak Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.