



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.: .....

Date: .....

July 4, 2025

To

Listing Compliance Department  
National Stock Exchange of India Limited Exchange  
Plaza, Bandra- Kurla Complex Bandra (E), Mumbai 400051  
Symbol: SARVESHWAR

Listing Compliance Department  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code : 543688

**Sub: 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: Appointment of Mr. Kamal Kishore Sharma as Additional Director(Non Executive & Independent) and Reconstitution of Committees of the Board of Directors.**

Dear Sir/Madam,

## **a) Appointment of Independent Director**

Pursuant to Regulation 30 of the SEBI Listing Regulation, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by way of circular resolution passed on July 4, 2025, have approved the appointment of Mr. Kamal Kishore Sharma (DIN: 11155068) as an Additional Director (categorized as Non-Executive and Independent) of the Company for a period of 5 (five) consecutive years with effect from July 4, 2025 subject to the approval of members of the Company.

## **b) Reconstitution of Committees of the Board of Directors**

The Board of Directors of the Company, by resolution passed by circulation on July 04, 2025, have reconstituted the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee & Corporate Social Responsibility Committee of the Board as detailed below, with effect from July 04, 2025.

### **1. Nomination and Remuneration Committee**

<b>Name of the Director</b>	<b>Category</b>
Adarsh Kumar Gupta	Non-Executive-Independent Director-chairman
Uttar Kumar Padha	Non-Executive-Independent Director-Member
Kamal Kishore Sharma	Non-Executive-Independent Director-Member



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## 2. Stakeholders Relationship Committee

Name of the Director	Category
Adarsh Kumar Gupta	Non-Executive-Independent Director-chairman
Uttar Kumar Padha	Non-Executive-Independent Director-Member
Kamal Kishore Sharma	Non-Executive-Independent Director-Member

## 3. Risk Management Committee

Name of the Director	Category
Uttar Kumar Padha	Non-Executive-Independent Director-chairman
Kamal Kishore Sharma	Non-Executive-Independent Director-Member
Anil Kumar	Managing Director-Member

## 4. Corporate Social Responsibility Committee

Name of the Director	Category
Uttar Kumar Padha	Non-Executive-Independent Director-chairman
Kamal Kishore Sharma	Non-Executive-Independent Director-Member
Anil Kumar	Managing Director-Member

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**.

This intimation is also being uploaded on the website of the Company at <http://www.sarveshwarfoods.com>.

Request to kindly take the above information on record.

Thanking you,  
Yours faithfully,

Sadhvi Sharma  
Company secretary and compliance Officer



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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., appointment, <del>resignation, removal, death or otherwise</del>	Mr. Kamal Kishore Sharma (DIN:11155068) is appointed as an Additional Director (categorized as Non-Executive and Independent) of the Company.
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	For a period of 5 (five) consecutive years commencing from 4 <sup>th</sup> July,2025 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. Kamal Kishore Sharma is a seasoned agricultural professional with over <b>36 years of distinguished service</b> in the Government of Jammu &amp; Kashmir, culminating in his role as <b>Director of Agriculture &amp; Farmers' Welfare</b>. With a solid academic foundation in Agriculture (M.Sc. Horticulture, B.Sc. Hons.), he has led numerous high-impact initiatives in <b>agriculture extension, project planning, soil and water conservation, and farm-based livelihood generation</b>.</p> <p>He has been pivotal in <b>implementing Krishonnati Yojna, RKVY, and PM Fasal Bima Yojana</b> across the UT, while also introducing <b>25 online agricultural services</b> to ease business operations. His leadership saw the successful <b>GI tagging of Basmati and Saffron</b>, branding of “<b>Jmu Kheti</b>”, and procurement reforms that benefited to <b>farmers</b>. He has also represented J&amp;K at the <b>UAE-India Food Security Summit</b> in 2020.</p> <p>He continues to contribute post-retirement as a <b>Member of the Ladakh Jammu and Kashmir Economic Growth &amp; Development Dialogue (LEAD)</b>, sharing his insights on sustainable agri-development, rural upliftment, and policy advisory.</p>
4.	Disclosure of relationships between directors (in case of appointment of a	Mr. Kamal Kishore Sharma is not related to any Director of the Company.



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	director)	
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. Kamal Kishore Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.