

**SAWALIYA FOOD PRODUCTS LIMITED**  
(FORMERLY SAWALIYA FOOD PRODUCTS PRIVATE LIMITED)

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Regd. Office - Survey No.9/2/1/2 Gavla, Teshil-Pithampur Dist. Dhar - 454775 Madhya Pradesh  
CIN: U15400MP2014PLC032843, Email – [sawaliyafoods@yahoo.com](mailto:sawaliyafoods@yahoo.com), Tel No. – 8770326514  
Website - <https://sawaliyafood.com/>

**May 30, 2026**

To,  
The Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LTD**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex Bandra-East, Mumbai-400051

**Name of the Company: Sawaliya Food Products Limited**  
**NSE Symbol: SAWALIYA**  
**ISIN: INE10VS01016**

**Sub.: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, May 30, 2026, has approved the appointment of Internal Auditor for the Financial Years 2025-26 and 2026-27.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in the enclosed **Annexure A**.

The meeting of the Board of Directors of the Company commenced at 02:00 p.m. and concluded at 05:30 p.m.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking you,

Yours truly,

**For Sawaliya Food Products Limited**  
**(Formerly Sawaliya Food Products Private Limited)**

**Raghav Somani**  
**Managing Director**  
**DIN: 06770088**  
Encl.: As above

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**Annexure A**

Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

**Appointment of the Internal Auditor of the Company for the financial years 2025-26 and 2026-27.**

Name	<b>Mrs. Shraddha Soni</b>
Designation	Internal Auditor
Reasons for Change	Appointment
Date of appointment/ <del>re-appointment/cessation</del> & term of appointment/ <del>re-appointment</del>	May 30, 2026  Appointed as Internal Auditor of the Company for the Financial years 2025–26 and 2026–27.
Brief profile (in case of appointment)	CA Shraddha Soni is a dedicated Chartered Accountant with over 12 years of comprehensive experience in the fields of audit, accounting, and taxation.  Throughout her career, she has built strong expertise in conducting statutory audits, tax audits, financial statement finalization, and ensuring compliance with regulatory requirements.
Disclosure of relationships between directors (in case of appointment of a director)	NA