



Date: 19<sup>th</sup> June 2026

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  Symbol: SAPPHIRE	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  Scrip Code: 543397
---	---

Dear Sir/Madam,

**Sub: Intimation of Change of Directors of the Company**

**Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the following changes in the composition of the Board of Directors of the Company:

1. Resignation of Mr. Vinod Nambiar (DIN: 07290613), from the office of Non-Executive Nominee Director, representing the promoter shareholder viz., Sapphire Foods Mauritius Limited ("SFML"), on the Board of Directors of the Company.
2. Appointment of Mr. Vikram Agarwal (DIN: 03038370) as an Additional Director, in the capacity of Non-Executive Nominee Director, representing promoter shareholder viz., Sapphire Foods Mauritius Limited ("SFML"), on the Board of Directors of the Company.

The appointment of Mr. Vikram Agarwal has been approved by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and shall be subject to the approval of the members of the Company, as applicable.

The details as required under relevant SEBI circular is enclosed herewith at Annexure A.

The copy of the resignation letter as received from Mr. Vinod Nambiar is enclosed herewith at Annexure B.

Request you to kindly take the same on record.

Thanking you,  
**For Sapphire Foods India Limited**



**Sachin Dudam**  
**Company Secretary and Compliance Officer**

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023:**

**1) Cessation of Mr. Vinod Nambiar (DIN: 07290613) as Non-Executive Nominee Director:**

<b>Particulars</b>	<b>Information w.r.t. the event</b>
Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Vinod Nambiar as Non-Executive Nominee Director from the Board of Directors of the Company.
Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	19 <sup>th</sup> June 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**2) Appointment of Mr. Vikram Agarwal (DIN: 03038370) as an Additional Director designated as Non-Executive Nominee Director:**

<b>Particulars</b>	<b>Information w.r.t. the event</b>
Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>	Pursuant to the resignation of Mr. Vinod Nambiar, as Non-Executive Nominee Director, representing Sapphire Foods Mauritius Limited (“Promoter Shareholder”), from the Board of Directors, the Company has received nomination notice from Promoter Shareholder recommending the appointment of Mr. Vikram Agarwal as Director in the capacity of Non-Executive Nominee Director on the Board of the Company.
Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, Mr. Vikram Agarwal is appointed as Additional Director, in the capacity of Non-Executive Nominee Director, with effect from 19 <sup>th</sup> June 2026 and his term shall be liable to retire by rotation.



Brief Profile (in case of appointment)	Mr. Vikram Agarwal is a Chartered Accountant from the Institute of Chartered Accountants of India and a commerce graduate from Shri Ram College of Commerce, Delhi. With an experience of over 18 years in the field of private equity, he is currently working as Managing Director and Chief Financial Officer with Samara India Advisors Private Limited, responsible for overseeing the financial reporting, compliance, legal, and governance work within the firm. Previously, Vikram Agarwal had worked with PwC Delhi where he spent over seven years in tax and regulatory practice.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vikram Agarwal is not related to any Director of the Company.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018.	Mr. Vikram Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

Date: 5<sup>th</sup> June 2026

To,

The Board of Directors  
**Sapphire Foods India Limited**  
702, Prism Tower, A Wing, Mindspace,  
Link Road, Goregaon (West),  
Mumbai - 400062

**Subject: Resignation from the Directorship of Sapphire Foods India Limited**

Dear Sirs,

I, Vinod Nambiar (DIN: 07290613) hereby tender my resignation from the position of Non-Executive Nominee Director of Sapphire Foods India Limited ("Company") due to certain pre-existing professional engagements. This resignation shall take effect from the date of acceptance by the Board of Directors ("Board") of the Company.

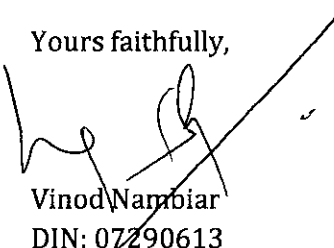
Consequent to my resignation from the Board, I shall also step down from the membership of any Committees of the Board of which I am part.

Further, there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge this resignation and place the same before the Board for formal acceptance.

Thank you for the trust and support extended to me during my association with the Company.

Yours faithfully,



Vinod Nambiar  
DIN: 07290613