



Date: 27th June, 2026

To,
The Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Scrip Name: SAFFRON INDUSTRIES LIMITED
Company Scrip No.: 531436

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Outcome of Board Meeting held on 27th June, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of said Regulations, we wish to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 27th June, 2026 have inter-alia, considered and approved appointment of **Mr. Sanyam Sunil Jain (Membership No. A76738)** as the Company Secretary and Compliance Officer of the Company and further designated him as the Key Managerial Personnel w.e.f. **27th June, 2026.**

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 11, 2023, the requisite details of **Mr. Sanyam Sunil Jain** are annexed herewith.

The meeting of Board of Directors commenced at 02:00 P.M. and concluded at 02:30 P.M.

You are requested to kindly take the above information on record.

Thanking you.
Yours Sincerely,

For Saffron Industries Limited

MANOJ
RAMESHWAR
SINHA

Digitally signed by MANOJ
RAMESHWAR SINHA
Date: 2026.06.27 14:51:44
+0530

Manoj Rameshwar Sinha
Whole Time Director
DIN: 07564967



Disclosure for Mr. Sanyam Sunil Jain

SR NO	PARTICULARS	DETAILS
1.	Name	Mr. Sanyam Sunil Jain
2.	Reason for change	Mr. Sanyam Sunil Jain has been appointed as Company Secretary and Compliance Officer of the Company.
3.	Date of appointment and term of appointment	His appointment is effective from 27 th June, 2026 on such terms and conditions and remuneration as may be determined by the Board.
4.	Brief profile (in the case of appointment)	Mr. Sanyam Sunil Jain is a Qualified Company Secretary and a Associate member of The Institute of Company Secretaries of India (ICSI). Mr. Sanyam Sunil Jain has a diverse professional background with expertise in the field of secretarial, Legal and Finance. he has worked on various assignments related to compliance and corporate secretarial functions under the Companies Act and the SEBI Regulations.
5.	Disclosure of relationships between Directors (in case of appointment of director)	NA