



11th January, 2025

To,
The Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref : Scrip Code : 531436

Sub : Outcome of Board Meeting held on 11th January, 2025

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 11th January, 2025 have inter-alia considered, discussed and approved appointment of Mrs. Mohita Ramsariya as the Company Secretary and Compliance Officer of the Company and further designated her as the Key Managerial Personnel w.e.f. 11th January, 2025.

The details of aforesaid change as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

The meeting of Board of Directors of the Company concluded at 4.25 P.M.

You are requested to take the above information on records.

Thanking you.

Yours truly,
For Saffron Industries Limited

Manoj Rameshwar Sinha
Whole Time Director
DIN : 07564967



Encl: As above.

Annexure A

Disclosure for Mrs. Mohita Ramsariya:

Sr. No.	Particulars	Disclosures
1	Reason for change	Appointment
2	Date of Appointment and terms of appointment	Mrs. Mohita Ramsariya as the Company Secretary and Compliance Officer of the Company and further designated her as the Key Managerial Personnel w.e.f. 11 th January, 2025
3	Brief Profile	Mrs. Mohita Ramsariya is an Associate Member of the Institute of Company Secretaries of India. She holds a Bachelor's degree in Commerce from Barkatullah University and a Master's degree in Business Administration specializing in Finance and Human Resource Management. With over two years of experience in managing Secretarial and Corporate Affairs, she has gained exposure to diverse industries.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

