



Date: 28<sup>th</sup> September 2024

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
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Dear Sir/Madam,

**Subject: Intimation of Resignation of Director**

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

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board of Directors of Sapphire Foods India Limited (“Company”) today, i.e. on Saturday, 28<sup>th</sup> September 2024, has noted and accepted the resignation of Mr. Norbert Fernandes (DIN: 06716549), Non-Executive Nominee Director from the Board of the Company. Consequently, Mr. Norbert Fernandes also ceases to be the Member of Stakeholders Relationship Committee of the Board.

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

The copy of the resignation letter as received from Mr. Norbert Fernandes is enclosed as 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**

**Encl.:** a/a

**Annexure A****Cessation of Mr. Norbert Fernandes (DIN: 06716549) as Non-Executive Nominee Director:**

<b>Particulars</b>	<b>Information w.r.t. the event</b>
Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation of Mr. Norbert Fernandes as Non-Executive Nominee Director on the Board of Sapphire Foods India Limited.
Date of <del>Appointment/</del> cessation & <del>Term of</del> Appointment	28 <sup>th</sup> September 2024
Brief Profile of the appointee Director	Not Applicable
Disclosures under SEBI Listing Regulations	Not Applicable

Date: 24 September 2024

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, Norbert Fernandes (DIN: 06716549), hereby tender my resignation as the Director of Sapphire Foods India Limited ("Company"), effective from the date of acceptance by the Board of Directors of the Company at their ensuing meeting.

There were no material reasons for resignation.

I am thankful to the Board members for their support and guidance.

Kindly take the same on record and request you to place the resignation letter at the ensuing meeting of the Board of Directors of Sapphire Foods India Limited.

Thanking you.

Yours faithfully,



Norbert Fernandes  
DIN: 06716549