



Date: 5th December 2024

To,

National Stock Exchange of India Limited Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SAPPHIRE	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40001 Scrip Code: 543397
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Dear Sir/Madam,

Subject: Newspaper Publication – Notice of Postal Ballot

In continuation to our letter dated 4th December 2024 and pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the copies of newspaper advertisements published today i.e. 5th December 2024, in the following newspapers pertaining to Postal Ballot Notice and e-voting information:

- 1) Business Standard (All India editions in English language);
- 2) Navshakti (Mumbai edition in Marathi language).

The same has been made available on the Company’s website (<https://www.sapphirefoods.in/investors-relation>).

You are requested to kindly take the same on record.

Thanking you,

For Sapphire Foods India Limited



Sachin Dudam
Company Secretary and Compliance Officer

Encl.: As above

HOUSING & URBAN DEVELOPMENT CORPORATION LTD.
(Government of India Undertaking)
CIN: L74899DL1970GOI005276
Regd. Office: Core-7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003, Ph.: 011-24649610-23

TENDER NOTICE
Housing & Urban Development Corporation Limited invites tenders for the following:-
Name of the work : Hiring of Source Code Escrow Agency for HUDCO's Integrated ERP Application.
Website : www.hudco.org.in, <https://eprocure.gov.in>
Last date of submission : 21 days from the date of publishing of this advertisement.
All further information in this regard shall be published on hudco website only.

SBI
Platform Engineering-II, Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400 614

CORRIGENDUM - IV
RFP No.: SBI/GITC/Platform Engineering-II/2024/2025/1216 dated: 11.10.2024

State Bank of India has floated an open RFP for procurement of outgoing domestic and international SMS, receiving incoming SMS, missed call, WhatsApp banking messaging and RCS push messages and services. Corrigendum-IV has been published. Please see the "Procurement News" at Bank's site <https://bank.sbi>.
Place: Navi Mumbai
Date: 05.12.2024
Sd/-
Deputy General Manager (PE - II)

SapphireFoods
SAPPHIRE FOODS INDIA LIMITED
CIN: L55204MH2009PLC197005
Regd. Office: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400062
Website: www.sapphirefoods.in Email id: investor@sapphirefoods.in Phone No.: +91 22 6752 2300

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
Notice is hereby given to the members of Sapphire Foods India Limited ("the Company") pursuant to and in compliance with the provisions of Section 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for conducting postal ballot through e-voting only vide General Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020 read with other relevant circulars including General Circular No. 09/2024 dated 19th September 2024 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and pursuant to other applicable laws and regulations, that the Company has electronically dispatched the notice of the Postal Ballot on Wednesday, 4th December 2024 only to those members who have registered their email address with the Company or Depository/ Depository participants as on Friday, 29th November 2024 (cut-off date), to transact the business as set out in the Postal Ballot Notice for seeking the approval of Members of the Company through electronic voting only ("remote e-voting"). The communication of assent or dissent of the members would take place through remote e-voting system only for the matters referred hereunder.

Sr. No.	Type of Resolution	Brief description of the Resolution
1	Ordinary Resolution	Regularisation of Mr. Rohitt Muthoo (DIN: 10386059) as Non-Executive Non-Independent Nominee Director of the Company

The Company has engaged Link Intime India Private Limited ("Link Intime"), its Registrar and Transfer Agent for facilitating remote e-voting to enable the Members to cast their votes electronically ("remote e-voting"). The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The Postal Ballot Notice is available on the Company's website www.sapphirefoods.in and website of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

The remote E-voting facility is available during the following period:

Commencement of Remote E-voting	Thursday, 5 th December 2024 from 9.00 a.m. (IST)
Conclusion of Remote E-voting	Friday, 3 rd January 2025 till 5.00 p.m. (IST)

The e-voting module will be disabled by Link Intime for voting thereafter. Once the vote on the resolution is cast by a member, the member shall not be allowed to modify the same subsequently. The voting rights of Members shall be reckoned as on Friday, 29th November 2024 which is the cut-off date. A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for information purpose only.

The Company has appointed, Mr. Alwyn D'Souza (Membership No. FCS 5559) of Alwyn D'Souza & Co., Practicing Company Secretaries and failing him Mr. Jay D'souza (Membership No. FCS 3058) of Jay D'Souza & Co., Practicing Companies Secretaries as a Scrutinizer to scrutinize the Postal Ballot process in a fair & transparent manner. The results of the Postal Ballot will be announced at the registered office of the Company on or before Monday, 6th January 2025 and subsequently the results shall be declared and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). Additionally, the results will also be uploaded on the Company's website www.sapphirefoods.in.

For details relating to e-voting and registration of email addresses for those members whose email address is not registered with the Company/Depositories, are requested to refer the postal ballot notice for detailed instructions contained therein. Members having any queries, issues or requiring any clarifications on e-voting may contact Link Intime India Private Limited on 022-49186000 or by email-snottices@linkintime.co.in.

For Sapphire Foods India Limited
Sd/-
Sachin Dudam
Company Secretary & Compliance Officer
Membership No.: A31812

Place: Mumbai
Date: 4th December 2024



ETERNIS CONTINUES ITS GROWTH STRATEGY, NOW ENTERS PERSONAL CARE SEGMENT

Eternis Fine Chemicals Ltd, (Eternis) is pleased to announce that it has completed the acquisition of 100% of the shares of Sharon Personal Care (Sharon PC), having innovation labs and manufacturing capabilities in Italy and Israel, distribution sites in US, Italy, Germany and France as well as a global distribution network.

As a result of this strategic move, Eternis further expands its global footprint, whilst leveraging the multi-location research labs, manufacturing and distribution platforms to continue serving its customers better. This acquisition marks a significant step towards diversifying its offerings and widening the portfolio into the growing personal care segment and meet the evolving demands of today.

'As we step into 2025, I speak on behalf of the team at Eternis in expressing my excitement with this significant milestone of successfully completing another overseas acquisition in our growth journey', says **Mr. Rajen Mariwala, Managing Director of Eternis.**

Eternis CEO Mr. Wilfrid Gambade added 'We are thrilled to welcome Sharon PC into our family. The addition of this large Personal Care pure-play and high-end manufacturer enhances our business and brings with it many strategic advantages. Sharon PC's commitment to sustainability, innovation and quality is perfectly aligned with our vision of delivering products that not only make people feel good but also reflect our values. This acquisition will further establish ourselves in Europe and US, with the ability to service our customers with products under new segment from the sites, stock hubs and offices there. The combined portfolio will uniquely position us for further growth. Further, our DNA of 'Eternally Agile and Forever Customer Centric' is also a key principle of Sharon PC's Corporate ethos. In many respects, a perfect fit'.

Ms. Naama Eylon, CEO of Sharon PC said 'I see very positive outcomes as we enter into this new partnership. Our combined manufacturing and distribution footprints across India, Europe, Asia and US will offer a robust supply chain. Further, this partnership will enable us to reach Asia-Pacific with personal care products ensuring more customers can experience the brand's high-quality and innovative offerings. I am very excited about our future, together. On a personal note, as a leader, I'm happy for the exciting times to come, where we will plug-in and continue to grow & innovate.'

LOOKING AHEAD

Sharon PC will plug-in into the Eternis model. Both business units will cater to their distinct yet adjacent application markets of aroma and cosmetic/personal care. As the personal care segment continues to experience rapid growth, driven by changing consumer preferences and an increasing focus on wellness and self-care, the group aims to position itself through its innovations to anticipate the demands of tomorrow's consumers as well. With the added benefit of expanded resources to fuel further growth, Sharon PC will maintain its product lines under the same brand name but with a modified identity infused with elements of Eternis.

Eternis Fine Chemicals Ltd. is a wholly-owned family business that has been in the fragrance and flavour industry for decades. The aroma chemicals business is operated by the Mariwala family. Eternis was founded in India in 1988 originally as Hindustan Polyamides and Fibres Limited (HPFL) and was re-branded as Eternis Fine Chemicals Ltd in 2015.

Eternis is headquartered in Mumbai, India and has four manufacturing facilities in the State of Maharashtra (India), with total capacity of over 66,000 tons per year of Aroma Chemicals and has 600+ employees. Eternis made its first acquisition in 2018 with the addition of Aims Impex in India, and very soon went on to acquire Tennants Fine Chemicals Ltd, UK in 2021 and has been continuously expanding its capacities and portfolio.

For further information on Eternis, please visit www.eternis.com

Sharon Personal Care is a global supplier of innovative ingredient solutions for a broad range of personal care products, with specialized expertise in trending market segments. The company's product portfolio includes unique preservation systems, green functional chemistries, Bio-active ingredients and Oleosome technology.

Sharon has a proven track record of innovation combined with the ability to provide comprehensive solutions at light speed. With a solid foundation in environmentally sustainable chemistry, Sharon delivers multifunctional ingredient solutions that help differentiate personal care products in a fast-changing market. The company employs about 100 people worldwide, with manufacturing, logistics and scientific facilities on three continents.

Sharon Personal Care was founded in 1992 by Assaf & Hedda Burstein as part of the Sharon Group of Companies. In 2017, Tane Investment Funds, a leading Private Equity fund based in Tel-Aviv, acquired majority ownership of the Sharon Group.

For further information on Sharon PC, please visit www.sharonpc.com



Bharat @100 Summit

'Fuelling Bharat's Global Rise'

Thursday | 5th December 2024 | New Delhi



Dr. Subrahmanyam Jaishankar
Minister for External Affairs



Shri Piyush Goyal
Minister of Commerce & Industry



Dr. V. Anantha Nageswaran
Chief Economic Advisor



Sanjay Nayar
President, ASSOCHAM



As India progresses toward a \$55 trillion economy by 2047, the focus remains on simplifying the ease of doing business, driving MSME growth and creating a globally competitive environment to attract foreign investments as well as for sustained economic success.



Deepak Sood
Secretary General, ASSOCHAM



Bharat@100 envisions establishing India as a global economic powerhouse by 2047 through enhanced innovation, robust business environment, deeper integration in global supply chains and driving sustained economic growth.

Partners



