

Date: 9th February 2024

To,

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

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors of Sapphire Foods India Limited

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of Sapphire Foods India Limited (“the Company”) at its meeting held today, i.e. on Friday, 9th February 2024, inter-alia, has considered/noted/approved the following:

- 1) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2023, duly considered and recommended by the Audit Committee along with the Limited Review Reports issued by M/s. S R B C & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.

Please find enclosed herewith the copies of the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Reports on the aforesaid Financial Results issued by Statutory Auditors of the Company.

In connection with the aforesaid, the Press (Investor) Release and Earnings Presentation is submitted separately.

- 2) Appointment of Ms. Priya Adishesan, as Chief People Officer (Senior Management Personnel) of Sapphire Foods India Limited effective from 9th February 2024.

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

The meeting of Board of Directors commenced at 11.45 a.m. and the Board approved the aforementioned agenda/business matters by 01.10 p.m. The meeting of the Board of Directors is continuing for transacting rest of the business matters.

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

Disclosure in terms of 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 13th July 2023.

Particulars	Information w.r.t. the event
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Priya Adishesan, as Chief People Officer, (Senior Management Personnel).
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	9 th February 2024
Brief Profile (in case of appointment)	Mr. Priya has over 20+ years of rich retail HR experience in Organizational Transformation, Operations, Training, Learning, Development and Talent Management. Her previous assignments include Gera Developments Private Limited, a reputed real estate firm as the CPO, Nature's Basket as Head HR, Star Bazaar as Head central HR.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

