

Date: October 31, 2022

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: Appointment of Ms. Deepa Wadhwa, Independent Director of the Company, as Member of the Audit Committee

Pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Companies Act, 2013 and Rules made thereunder (“Companies Act”), as amended from time to time, this is to inform that the Board of Directors has appointed/designated Ms. Deepa Wadhwa, Independent Director, as Member of the Audit Committee of the Board of Directors (“Audit Committee”) of Sapphire Foods India Limited (“Company”), effective immediately i.e. from October 31, 2022.

The revised constitution of the Audit Committee of the Company shall be as under:

Sr. No.	Name of the Director	Category	Designation
1.	Mr. Sunil Chandiramani	Independent Director	Chairperson
2.	Ms. Anu Aggarwal	Independent Director	Member
3.	Ms. Deepa Wadhwa	Independent Director	Member
4.	Mr. Vikram Agarwal	Non-Executive Nominee Director	Member

Kindly request to take this information on your record.

Thanking you,

For Sapphire Foods India Limited



Sachin Dudam
Company Secretary and Compliance Officer