



Date: 27th June, 2025

To,
The Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Scrip Name: SAFFRON INDUSTRIES LIMITED
Company Scrip No.: 531436

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Outcome of Board Meeting held on 26th June, 2025

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of said Regulations, we wish to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 26th June, 2025 have inter-alia, considered and approved appointment of **Ms. Arti Murlidhar Hemnani (Membership No. A77242)** as the Company Secretary and Compliance Officer of the Company and further designated her as the Key Managerial Personnel w.e.f. **26th June, 2025**.


Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 11, 2023, the requisite details of **Ms. Arti Murlidhar Hemnani** are annexed herewith.

The meeting of Board of Directors commenced at 4:30 P.M. and concluded at 5:30 P.M.

You are requested to kindly take the above information on record.

Thanking you.
Yours Sincerely,

For Saffron Industries Limited


Manoj Rameshwar Sinha
Whole Time Director
DIN: 07564967



**Disclosure for Ms. Arti Murlidhar Hemnani**

SR NO	PARTICULARS	DETAILS
1.	Name	Ms. Arti Murlidhar Hemnani
2.	Reason for change	Ms. Arti Murlidhar Hemnani has been appointed as Company Secretary and Compliance Officer of the Company.
3.	Date of appointment and term of appointment	Her appointment is effective from 26 th June, 2025 on such terms and conditions and remuneration as may be determined by the Board.
4.	Brief profile (in the case of appointment)	<p>Ms. Arti Murlidhar Hemnani is a Qualified Company Secretary and a Associate member of The Institute of Company Secretaries of India (ICSI).</p> <p>Ms. Arti Murlidhar Hemnani has a diverse professional background with expertise in the field of secretarial, Legal and Finance. She has worked on various assignments related to compliance and corporate secretarial functions under the Companies Act and the SEBI Regulations.</p>
5.	Disclosure of relationships between Directors (in case of appointment of director)	NA

