



Date: 06th January, 2026

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: Re-appointment of Whole-time Director - intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting held on 06th January, 2026

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on January 06, 2026 have approved the re-appointment of Mr. Manoj Rameshwar Sinha (DIN: 07564967) as Whole-time Director for a period of three years with effect from January 06, 2026 subject to the approval of the Shareholders at the ensuing General Meeting.

The disclosures as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, (as amended) are enclosed as Annexure – A.

The Meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

Kindly take the above information on record.

Thanking you.
Yours Sincerely,

For Saffron Industries Limited

Arti Murlidhar Hemnani
06/01/2026



ARTI MURLIDHAR HEMNANI
Company Secretary and Compliance Officer

Annexure A

Details as required under SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment/Reappointment/resignation/removal/death of otherwise	Re-appointment of Mr. Manoj Rameshwar Sinha (DIN: 07564967) as a Whole-time Director
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/Re-appointment	Re-appointment for a further period of three years from January 06, 2026 to January 05, 2029, subject to approval of the Members of the Company.
3	Brief Profile	<p>Mr. Manoj Rameshwar Sinha is a Commerce graduate and has an experience of more than 20 years in handling matters pertaining to property acquisition, development, and management, focusing on strategic leadership, market analysis, financial acumen (ROI), stakeholder relations, and driving innovation in areas like sustainability, blending technical real estate knowledge with strong business management and negotiation skills to deliver profitable growth for the company.</p> <p>He was the Production Manager role leads all aspects of newspaper creation—from print floor to distribution—focusing on efficiency, quality, and cost control, blending strong leadership, technical expertise (pre-press, printing, digital), and strategic vision to meet business goals, manage staff, and adapt to industry changes. Key duties include scheduling, budgeting, quality assurance, team development, and coordinating with editorial, sales, and marketing.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Manoj Rameshwar Sinha is not related to any Director(s) of the Company.
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/ 2018/24 both dated June 20, 2018.	Mr. Manoj Rameshwar Sinha is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.

