



# Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

Date: 22<sup>nd</sup> April, 2025

To  
Corporate Relationship Department  
BSE Limited  
Floor No.25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001

Ref: Scrip Code - 531436

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Mohita Ramsariya (ACS:69639) has tendered her resignation vide resignation letter dated 15<sup>th</sup> April 2025 from the post of Company Secretary & Compliance Officer of the Company with effect from the working hours of 16<sup>th</sup> April, 2025 due to personal reasons.

The requisite disclosure as required as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure A. The letter of resignation along with the detailed reason is annexed as Annexure B.

You are requested to take above information on records.

Thanking you.

Yours truly,  
For Saffron Industries Limited

MANOJ  
RAMESHWAR  
SINHA  
Manoj Sinha  
Whole Time Director

Digitally signed by MANOJ RAMESHWAR SINHA  
DN: cn=MANOJ RAMESHWAR SINHA, o=Saffron Industries Limited, ou=MANOJ RAMESHWAR SINHA, email=MANOJ.RAMESHWAR.SINHA@SAFFRONINDUSTRIES.LTD, c=IN  
Date: 2025.04.22 16:47:40+05'30'

Encl: As above.

## Annexure A

Sr. No.	Particulars	Disclosures
1	Reason for change	Resignation of Ms. Mohita Ramsariya (ACS:69639) from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.
2	Date of Appointment / cessation (as applicable) and terms of appointment	Resigned with effect from the business hours of April 16, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

Date: 15<sup>th</sup> April, 2025

To  
The Board of Directors  
**Saffron Industries Limited**  
Nava-Bharat Bhawan, Chatrapati Square,  
Wardha Road, Nagpur- 440015

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company**

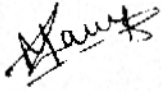
Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Saffron Industries Limited, with effect from 16<sup>th</sup> April 2025, due to personal reasons.

I am grateful for the opportunities and experiences I have gained during my tenure with the company.

I request the Board to kindly take note of my resignation and arrange for the necessary filings with the regulatory authorities.

Sincerely,



Mohita Ramsariya  
Company Secretary & Compliance Officer  
Membership No.: A69639  
ECSIN: EA069639F000077966