



Date: 28<sup>th</sup> June, 2025

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

**Ref: Script Code – 531436**

**Subject: Submission of Additional Details under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer**

Dear Sir/Madam,

This is in reference to your email dated 28<sup>th</sup> June 2025 regarding the Corporate Announcement filed on 27<sup>th</sup> June 2025 at 05:30:31 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the appointment of the Company Secretary and Compliance Officer of Saffron Industries Ltd.

We acknowledge that certain disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, including the reason for the delay in informing the Stock Exchange within 12 hours i.e. by 4:00 AM on 27<sup>th</sup> June, 2025.

However, the Corporate Announcement was filed on the BSE Listing Centre on 27<sup>th</sup> June 2025 at 5:30 PM. The delay was due to a technical glitch encountered while uploading the details on the portal during working hours on 27<sup>th</sup> June 2025. The Company had prepared the necessary documentation in time but was unable to complete the submission due to intermittent system downtime and access issues.

We regret the delay and assure the Exchange that the omission was unintentional. The Company remains fully committed to timely compliance and has initiated corrective measures internally to avoid such instances in the future. This submission may be treated as a revised announcement with the required additional disclosures under SEBI LODR and applicable circulars.

We request you to kindly take the submission on record.

Thanking you,

**For SAFFRON INDUSTRIES LIMITED**

**Manoj Rameshwar Sinha**  
**DIN: 07564967**

**Whole Time Director**

**Add: Navabharat Bhawan, Chhatrapati Square,  
Wardha Road, Nagpur- 440015**

