



Date: 30/04/2026

To
Corporate Relationship Department
BSE Limited
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai-400001

Ref: scrip code- 531436

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. ARTI MURLIDHAR HEMNANI, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the position of Company Secretary & Compliance officer with effect from working hours of 1st may, 2026 due to personal reasons.

The requisite disclosure as required as per 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 A.

You are requested to take above information on records.

Thanking You,

Yours Truly
For **Saffron Industries Limited**


Manoj Sinha
Whole Time Director



Encl. As Above



Sr. No.	Particulars	Disclosures
1	Reason for change	Resignation of Ms. ARTI MURLIDHAR HEMNANI (ACS:77242) from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.
2	Date of cessation (as applicable)	Resigned with effect from the business hours of May 01, 2026
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: 30th April, 2026

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 1st May, 2026, 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,

Arti Hemnani
30/04/2026

Arti Murlidhar Hemnani
Company Secretary & Compliance Officer
Membership No.: A77242
ECSIN: RA077242G000032461