



07th November, 2023

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

Ref: Scrip Code - 531436

Sub: Resignation of Chief Financial Officer

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

Dear Sir,

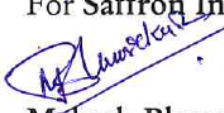
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri. Milind V. Gahankari has resigned from the Office of Chief Financial Officer of the Company with effect from the closing of working hours on 07th November, 2023.

The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as an annexure A.

You are requested to take above information on records.

Thanking you.

Yours truly,
For **Saffron Industries Limited**


Mahesh Bhanarkar
Company Secretary



Encl: As above.

Annexure A

Disclosure for Mr. Milind V. Gahankari, Chief Financial Officer

Sr. No.	Particulars	Disclosures
1	Reason for change	Resignation
2	Date of Appointment and terms of appointment	--
3	Brief Profile	--