



Date: 30th April 2026

To,

National Stock Exchange of India Limited Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: SAPPHIRE	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 543397
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Dear Sir/Madam,

Ref: BSE Email dated 29th April 2026

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to the Corporate Announcement (Outcome of Board Meeting) submitted by Sapphire Foods India Limited ("the Company / Sapphire Foods") dated 28th April 2026, wherein the Company has received email from BSE Limited seeking additional information (detailed reason of resignation) with respect to Resignation of Mr. Amar Patel, Executive Vice President and Chief Technology Officer (Senior Management Personnel). The revised Annexure alongwith detailed reason for Resignation as required under relevant SEBI circular is enclosed herewith at Annexure A

Request you to kindly take the same on record.

Thanking you,

For Sapphire Foods India Limited



Sachin Dudam
Company Secretary and Compliance Officer

Encl.: a/a

ANNEXURE A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023:

1) Resignation of Mr. Amar Patel, Executive Vice President and Chief Technology Officer (Senior Management Personnel): -

Particulars	Information w.r.t. the event
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Amar Patel has tendered his resignation from said post in order to pursue new challenges and opportunities outside the Organisation. It is further informed that there is no other material reason for the resignation other than the reason mentioned above.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Mr. Amar Patel, Executive Vice President and Chief Technology Officer, has resigned from services of the Company. He will be serving his notice period up till 1 st June 2026 or such other date as may be decided by the management of the Company.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 th June 2018	Not Applicable