

Date: 29th May 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,

Sub: Changes in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform the following changes in the Senior Management Personnel of the Company:

1. Resignation of Mr. Deepak Taluja from the position of President and Chief Executive Officer – KFC Business (designated as Senior Management Personnel), with effect from the close of business hours of 24th July 2026.
2. Appointment of Mr. Vikrant Vohra, presently serving as Executive Vice President & Chief Executive Officer - Pizza Hut Business (designated as Senior Management Personnel), to the position of President & Chief Executive Officer - KFC Business (“President and CEO – KFC”), with effect from 25th July 2026. Mr. Vikrant Vohra shall continue to be designated as Senior Management Personnel of the Company.
3. Appointment of Mr. Saurabh Girdhar, presently serving as Chief Operating Officer – Pizza Hut Business (Bangalore & Kerela), to the position of Assistant Vice President and Chief Operating Officer – Pizza Hut Business (“AVP and COO – Pizza Hut”), with effect from 25th July 2026, designated as Senior Management Personnel of the Company.

The details 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

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. Deepak Taluja from the position of President and Chief Executive Officer – KFC Business: -

Particulars	Information w.r.t. the event
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Deepak Taluja, President and Chief Executive Officer – KFC Business, has resigned from the services of the Company, which will be effective from the close of business hours of 24 th July 2026.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Deepak Taluja, in his present capacity, will continue to discharge his duties and responsibilities during the notice period i.e. up to the close of business hours of 24 th July 2026.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2) Appointment of Mr. Vikrant Vohra as President & Chief Executive Officer of KFC Business: -

Particulars	Information w.r.t. the event
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Pursuant to the resignation of Mr. Deepak Taluja, Mr. Vikrant Vohra, presently serving as Executive Vice President & Chief Executive Officer - Pizza Hut Business, is elevated/appointed to the position of President & Chief Executive Officer - KFC Business.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The aforesaid appointment will be effective from 25 th July 2026.
Brief Profile (in case of appointment)	A hotel management graduate, Mr. Vikrant Vohra has been associated with major hospitality brands such as The Park, Hyatt, Taj and Marriot International for nearly two decades. At Sapphire Foods, Mr. Vikrant Vohra has successfully led Operations at Karnataka, Kerala & West India Markets for KFC, before leading the Pizza Hut Business in India, as Chief Executive Officer.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

3) Appointment of Mr. Saurabh Girdhar, as Assistant Vice President and Chief Operating Officer – Pizza Hut Business: -

Particulars	Information w.r.t. the event
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Pursuant to the change of role of Mr. Vikrant Vohra due to resignation of Mr. Deepak Taluja, as mentioned hereinabove, Mr. Saurabh Girdhar, presently serving as Chief Operating Officer – Pizza Hut Business (Bangalore & Kerela) is elevated/appointed to the position of Assistant Vice President and Chief Operating Officer – Pizza Hut Business.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The aforesaid appointment will be effective from 25 th July 2026.
Brief Profile (in case of appointment)	Mr. Saurabh Girdhar is a hotel management graduate with over 17 years of experience in the QSR industry. He was previously associated with Yum India, Devyani International, in various capacities, before joining Sapphire Foods.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 21st April 2026

To,
Sanjay Purohit
Whole-time Director & Group Chief Executive Officer
Sapphire Foods India Limited

Subject: Formal Resignation from the Position of President & Chief Executive Officer – KFC,
Sapphire Foods India Limited

I, Deepak Taluja, President & Chief Executive Officer – KFC, hereby tender my formal resignation from the services of Sapphire Foods India Limited with effect from the close of business on 24th July 2026, being the date of expiry of the applicable notice period as stipulated under my employment agreement with the Company.

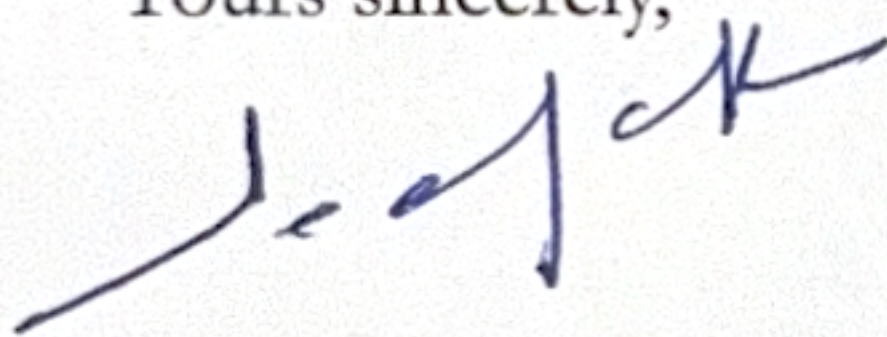
I have had the privilege of serving this organisation for 10 Years. Throughout this tenure, I have witnessed and contributed to the Company's remarkable growth. I am deeply grateful for the opportunities extended to me, the trust reposed in my leadership, and the unwavering support I have received from the Board, senior management, and the wider team.

I wish to place on record my sincere appreciation for the mentorship, guidance, and professional enrichment that this organisation has provided me over the course of my career here. The relationships I have forged during this journey shall remain a source of enduring professional and personal value.

I remain fully committed to discharging my responsibilities during the notice period and to ensuring an orderly and effective handover of my duties. I am happy to assist in the transition of key responsibilities, documentation of critical processes, and the induction of my successor or any designated colleague, to the satisfaction of the management.

I wish Sapphire Foods India Limited and its leadership continued success, growth, and excellence in all its endeavours.

Yours sincerely,



Deepak Taluja
President & Chief Executive Officer – KFC
Sapphire Foods India Limited