



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS9921G1ZB

Date: 02nd January, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Script Code: 543461
Company Symbol: SSTL

Subject: Intimation regarding Appointment and Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to the above captioned subject, we herewith intimate to the exchange that the Board of Directors of Safa Systems & Technologies Limited at their meeting held on today i.e., Monday, 02nd day of January, 2023, considered and approved the following:

1. Appointment:

In compliance with Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, appointment of Ms. Rupal Pandey, as a Whole - Time Company Secretary cum Compliance Officer of the Company.

Following is the brief description regarding appointment of Whole-Time Company Secretary cum Compliance Officer: -

S. No.	Details of event that need to be provided	Information of such event(s)
1	Experience/Expertise in specific functional areas	Ms. Rupal Pandey holds a Professional Degree of Company Secretary. She is an Associate member of Institute of Company Secretaries of India and having deep insight in areas of Corporate laws, Corporate Governance and related matters.
2	Date of appointment and Term of appointment	02 nd January, 2023 & as decided by the Board
3	Brief profile (in case of appointment)	As per Annexure - I
4	Disclosure of relationships between Directors (in case of	N.A.



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	appointment of a Director)	
5	Shareholdings in Company	N.A.

2. Resignation:

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Pushpita Dasgupta (Membership No. A66854) has tendered her resignation from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 02nd January 2023 due to her personal reasons after the end of working hours. Her last working day in the Company was 02nd January 2023.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. 02nd January 2023.

We request you to please take the same on record.

The reason for his resignation is enclosed as **Annexure - II**.

Thanking You,

Yours Faithfully,

**For and on behalf of
For Safa Systems & Technologies Limited**

**Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191**



Brief Profile

Brief profile of Ms. Rupal Pandey (Membership. No. ACS 70332) is provided as per the requirement of the applicable Regulations of SEBI (LODR):

1. Date of Birth:10/05/1995
2. Education: Company Secretary & B.com
3. Service: Company Secretary
4. Designation of Last Posting: - N.A.
5. Work Experience: - Fresher

This is for your kind information and records. Kindly acknowledge the receipt.



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Annexure - II

Reason for resignation of Ms. Pushpita Dasgupta as a Company Secretary (Key Managerial Personnel) of the Company:

Ms. Pushpita Dasgupta joined the Company as a Company Secretary effective from 03.12.2021. She had resigned from the said position due to her personal reason and has requested the Company to accept her resignation with effect from end of the day of 02nd January, 2023.