



Safa Systems & Technologies Limited

CIN NO: U52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Date: 15th March, 2022

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001.

Scrip Code: 543461
Company Symbol: SSTL
ISIN: INE0JNA01014

Sub: Outcome of the separate meeting of Independent Directors

Dear Sir/Madam,

This is to inform you that the Independent Directors of the Company held their Separate meeting under Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013 for the Financial Year 2021-22 on Tuesday, 15th March, 2022 at the registered office of the Company at 46/2631 B, Safa Arcade, Kaniyapilly Road Chakkaraparambu, Ernakulam KL- 682028 In has considered and reviewed the following:

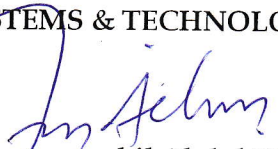
1. Reviewed the performance of non-independent directors and the Board as a whole;
2. Reviewed the performance of the Chairman of the Company;
3. Assessed the quality, quantity and timeliness of flow of information between the Company and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Reviewed the unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy.

The Separate Meeting of Independent Directors had commenced at 03:00 P.M and concluded at 4:00 P.M.

You are requested to take the same on record and do the needful.

Thanking you,
Yours faithfully,

For and on behalf of
SAFA SYSTEMS & TECHNOLOGIES LIMITED


Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191

