



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

Scrip Code: 543461
Company Symbol: SSTL
ISIN: INE0JNA01014

Subject- Intimation of separate meeting of Independent Director

Reference- Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013

Dear Sir / Madam,

With reference to above mentioned, we hereby inform you that the separate meeting of the Independent Directors of the Company is scheduled to be held on Tuesday, 15th March, 2022 at its Registered office of the Company, situated at 46/2631 B, Safa Arcade, Kaniyapilly Road Chakkaraparambu, Ernakulam KL 682028 IN, at 03:00 P.M. inter-alia to consider the following business;

1. To review the performance of the Board as a whole.
2. To review the performance of the Chairman of the Company, considering the views of executive directors and non-executive directors.
3. To assess 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. To view the unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy.
5. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

You are requested to take the same on your record.

For and on behalf of
SAFA SYSTEMS & TECHNOLOGIES LIMITED

Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191