



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,

Date: 05th May, 2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: SSTL
Script Code: 543461

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of "**Safa Systems & Technologies Limited**" at their meeting held on today i.e. **Friday, 05th day of May, 2023**, at the registered office of the Company at Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally, Kerala, Ernakulam - 682024, India has inter alia, considered and approved the following matter(s):

1. Appointment of M/S Vikas Verma & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2022-2023.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 04:30 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 B
A

Digitally signed by Faizal B A
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e601b638282621622226e65, PostalCode=682032,
sn=Faizal, st=KERALA, serialNumber=,
email=faizal@saftel.com, c=IN, o=Faizal B A
Reason: I am the author of this document
Date: 2023.05.05 17:18:58+0530
Location:
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Faizal Bavaramparambil Abdul Khader
Managing Director
DIN: 07729191

Encl: As above

BRIEF PROFILE OF SECRETARIAL AUDITOR

1.	Reason for change	Appointment
2.	Date of appointment/cessation	May 05, 2023
3.	Brief profile	Firm of Practicing Company Secretary (FRN: P2012DE081400) having an experience of More than 10 Years in the field of Secretarial and legal Compliances.
4.	Disclosure of relationships between directors	Not Applicable