



# Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,

Date:02.04.2024

<b>The Manager, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001</b>	<b>Scrip Code: 543461 Symbol: SSTL</b>
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**Subject: - Outcome of Board Meeting dated 02<sup>nd</sup> April 2024 pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company Safa Systems & Technologies Limited at their Meeting held on Tuesday, 02<sup>nd</sup> April, 2024, at the Registered office of the Company situated at 46/2631 B, Safa Arcade, Kaniyapilly Road Chakkaraparambu, Ernakulam Kerala - 682028, considered and approved the following matter(s):

Change in designation from Executive Director to Non-Executive Non - Independent Director;

A) Smt. Sruthi Muhammed Ali (DIN: 09237016) has conveyed her intention to step down as an Executive Director since she has taken up executive role as 'Whole Time Director' of 'Safa Systems & Technologies Limited' effective from December 08, 2021, however, consented to continue as 'Non-Executive Director' of the Company. The Board of Directors in its meeting held on April 02, 2024 approved her continued association as a Non- Executive Non - Independent Director and taken on record her contribution to the Company in the executive category. Smt. Sruthi Muhammed Ali has confirmed that there are no other material reasons other than mentioned above.

**In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above acquisition is enclosed as Annexure-A.**

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

**Yours faithfully,  
By Order of the Board  
For Safa Systems & Technologies Limited**

**Faizal Bavaramparambil Abdul Khader  
Managing Director  
DIN: 07729191  
Date: 02.04.2024**



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## Annexure A

In compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023.

S No.	Particulars	Ms. Sruthi Muhammed Ali (DIN: 09237016)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Change in Designation
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	02.04.2024 NA
3.	brief profile (in case of appointment);	NA
4.	disclosure of relationships between directors (in case of appointment of a director).	Ms. Sruthi Muhammed Ali is wife of Mr. Faizal Bavaraparambil Abdul Khader Managing Director of Safa Systems & Technologies Limited and daughter in law of Mr. Bavaraparambil Abdhulkadher Hydrose Director of Safa Systems & Technologies Limited.