



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Date: 06/03/2024

To,

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001

Symbol: SSTL
Scrip Code: 543461

Dear Sir/Madam,

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

This is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 06th March 2024 at 11:00 A.M. at the registered office of the Company at 46/2631 B, Safa Arcade, Kaniyapilly Road Chakkaraparambu, Ernakulam Kerala - 682028 India, have considered and approved the following matter(s):

1. Appointment of **Mrs. Alingal Pandian Rajeswari** as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;
2. Appointment of **M/S Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400)** as Secretarial Auditor of the Company pursuant to provision of Section 204 of Companies Act, 2013 and rules made thereunder for the financial year 2023-24;

In compliance with Regulation 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 additional disclosures has been attached herewith as **Annexure A and Annexure B**.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:00 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

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

**Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191
Date: 06/03/2024
Place: Ernakulam**



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“Annexure- A”

1.	Reason for change	Appointment
2.	Name of Internal Auditor	Mrs. Alingal Pandian Rajeswari
3.	Date of appointment/cessation	06 th March 2024
4.	Brief profile	<p>Mrs. Alingal Pandian Rajeswari is Commerce Graduate having More than ten years of progressive experience in the field of accounts and Management.</p> <p>Mrs. Alingal Pandian Rajeswari currently serving as Chief Financial Officer of the Company.</p>
5.	Disclosure of relationships between directors	Not Applicable



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“Annexure- B”

	Reason for change	Appointment
	Name of Internal Auditor	M/S Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400)
	Date of appointment/cessation	06 th March 2024
	Brief profile	M/S Vikas Verma and Associates, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400. M/S Vikas Verma and Associates, have experience of More than 11 Years in the field of Secretarial Compliances.
	Disclosure of relationships between directors	Not Applicable