



# SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

(Formerly known as SODHANI FINANCIAL CONSULTANTS  
LIMITED)

(CIN- U67120RJ2009PLC028237)

Reg. Office-P No. C 373, First Floor, C Block, Vaishali Nagar, Jaipur, 302021, Rajasthan

Email Id:-[info@safefintech.in](mailto:info@safefintech.in), Phone No.:- 0141 – 2358107, Website [www.safefintech.in](http://www.safefintech.in)

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DATE: November 07, 2024

To,  
The Manager – Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 544257; ISIN: INE0Q3401017; SYMBOL: SAFE

Dear Sir/Madam,

**Subject: Intimation of appointment of Secretarial Auditors.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., **November 07, 2024**, have approved the Appointment of M/s **G & J Associates** Practicing Company Secretaries firm as a Secretarial Auditor of the Company for Financial Year 2024-25;

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III relating to the aforesaid is enclosed as an “**Annexure-I**”.

**The above information is also being available on the website of the Company and the same can be accessed at [www.safefintech.in](http://www.safefintech.in).**

Please take the same on your record.

Thanking you.

Yours faithfully,

**For SODHANI ACADEMY OF FINTECH ENABLERS LIMITED**

**MONIKA AGARWAL**  
**COMPANY SECRETARY**  
M. No.: ACS A55546

**Encl:- as mentioned above.**



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Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Secretarial Auditor

Sr. No	Particulars	Details
1	Name of the Secretarial Auditor	M/s G & J Associates
2	Reason for appointment/ <del>re-appointment resignation, removal, death or otherwise</del>	Appointment of M/s G & J Associates, Practicing Company Secretaries firm as Secretarial Auditors of the Company.
3	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment of M/s G & J Associates, as Secretarial Auditor of the Company for the Financial Year 2024-25 w.e.f <b>November 07, 2024</b> .
4	Brief Profile	M/s G & J Associates, is a Practicing Company Secretaries firm based in Jaipur. Firm provide consultancy for various Secretarial matters, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory and all types of Company Law related compliances.
5	Disclosure of relationships between directors	Not applicable