



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Date: 20th June, 2022

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001.

Script Code: 543461
Symbol: SSTL

Sub: Outcome of Board Meeting held on 20th June, 2022.

Dear Sir/Madam,

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Safa Systems & Technologies Limited, in their Board Meeting held on 20th June, 2022 has approved and considered the following agenda items:

1. Resignation of Mr. Harikrishnan Raghunathan Nair as Chief Financial Officer of the Company w.e.f. 20th June, 2022
2. Appointment of Mrs. Rajeswari A P as Chief Financial Officer of the Company w.e.f. 20th June, 2022

This for your kind information and records, kindly acknowledge the receipt.

Thanking You,

For and on behalf of
Safa Systems & Technologies Limited

Pushpita Dasgupta
Company Secretary cum Compliance Officer
Membership No: A66854



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DISCLOSURE AS PER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 WITH REGARD TO APPOINTMENT AS MENTIONED ABOVE IS ENCLOSED HEREUNDER.

1. Appointment of Mrs. Rajeswari A P as a Chief Financial Officer of the Company:

S.No.	Particulars	Details
1.	Name of Person	Mrs. Rajeswari A P
2.	Reason for change viz appointment, resignation	Mrs. Rajeswari A P has been appointed as Chief Financial Officer and KMP of the company in place of Mr. Harikrishnan Raghunathan Nair, who resigned from the said post w.e.f 20.06.2022.
3.	Date of appointment/Cessation	20/06/2022
4.	Brief profile (in case of Appointment)	She is aged about 45 years. She is a Commerce Graduate and has an experience of over 15 years in Accounting.