



SODHANI ACADEMY OF FINTECH ENABLERS LIMITED
(Formerly known as Sodhani Financial Consultants Limited)
(Formerly known as Sodhani Financial Consultants Private Limited)
(CIN - U67120RJ2009PLC028237)
Reg. Office- P No. C 373, First Floor, C Block,
Vaishali Nagar, Jaipur -302 021 (Rajasthan)
Email Id: - Info@safefintech.in
Phone No.:- 0141-2358107

DATE: October 23, 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 for appointment of Senior Management Personal- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 Read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Prashant Madan has been appointed as Senior Management Personal, designated as "Chief Operating Officer" (COO) of the Company with effect from October 23, 2024.

Details regarding the said appointment as required under regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are provided as "Annexure A".

You are requested to take the same on record.

Thanking You.

For SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

MONIKA AGARWAL
Company Secretary cum compliance officer
ACS: A55546



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Annexure A

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name & Designation of Director / Senior Managerial Personnel	Mr. Prashant Madan Chief Operating Officer
2	Reason for change	Appointment of Mr. Prof. (Dr.) Prashant Madan as Senior Management Personal, designated as "Chief Operating Officer" (COO) of the Company with effect from October 23, 2024.
3	Date of appointment & term of appointment	Appointment Date - October 23, 2024. Terms of appointment - as mutually decided by the board
4	Brief Profile	Mr. Prof. (Dr.) Prashant Madan has over 26 years of professional experience, including 21 years in teaching and training and 5 years in industry. Currently he is working as a Director at Jaipur National University's School of Business & Management, he has previously held leadership roles at various institutions, school and colleges. His core areas include teaching, training, General Management, Marketing, and Entrepreneurship. He has successfully guided Ph.D. students, organized national and international seminars, and published several research papers. He holds a Ph.D., LL.M, MBA, and multiple other degrees. His work philosophy focuses on team strengths and leadership through action.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable