



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Annexure A

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.

S No.	Particulars	Ms. Rupal Pandey
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	04.04.2024 N.A.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Date: 04.04.2024

To,
The Board of Directors,
Safa Systems and Technologies Limited
46/2631 B, Safa Arcade, Kaniyapilly Road Chakkaraparambu,
Kerala 682028 India

Subject: Resignation from the post of Company secretary and Compliance Officer of Safa Systems & Technologies Limited

Dear Sir/Madam,

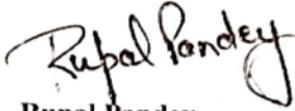
This is to inform you that I, Rupal Pandey hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. April 04th, 2024 and take the same in your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary and Compliance Officer.

I further request the Board of Directors to relive me from the duties of my post with effect from April 04th, 2024

Thanking You,

Sincerely,



Rupal Pandey
(Company Secretary)

M. No. A70332

ECSIN No. EA070332D0000085732

