



Date: 15th April 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, C Block, Bandra
Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: 523025

Scrip Symbol: SAFARI

Subject : Appointment of Senior Management
Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, this is to inform you that Mr. Shubham Kapoor has been appointed as General Manager – Human Resource of the Company with effect from 15th April 2024 and he will also be considered as Senior Management under Regulation 16(1)(d) of the Listing Regulations.

Disclosure required under SEBI Circular No. CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ("SEBI Circular") with regard to change in Senior Management is provided as under:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment	15 th April 2024 Term of appointment is not applicable since he is in full time employment of the Company.
Brief profile (in case of appointment)	Mr. Shubham Kapoor has completed his B.Tech in Electronics Engineering and PGDM-HR from IMT Ghaziabad. He was associated with companies like Maruti Suzuki India Limited, Mahindra & Mahindra Limited, FINO PayTech Limited. His last stint was with Zydus Wellness Limited where he was acting as Head HR-Sales.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



The above information shall also be made available on the Company's website at www.safaribags.com.

Request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

For **Safari Industries (India) Limited**

Rameez Shaikh
Company Secretary