

To, Date: 04th April ,2024

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Symbol: SSTL Scrip Code: 543461

<u>Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms.</u>
<u>Rupal Pandey from the post of Company Secretary and Compliance Officer.</u>

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter dated 04th April,2024 from Ms. Rupal Pandey from the post of Company Secretary and Compliance Officer of the Company due to personal commitment and Company has accepted the resignation with effect from 04th April, 2024.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/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. Disclosure concerning the above acquisition is enclosed as Annexure-A.

Kindly take the same on your record.

Yours faithfully, For Safa Systems & Technologies Limited

FAIZAL

BAVARAPANAME

BAVARAPA

SOUTH-SEASON STATE OF STA

Faizal Bavaraparambil Abdul Khader Managing Director

DIN: 07729191 Date: 04.04.2024

Annexure A

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/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	Particulars	Ms. Rupal Pandey
No.		
1.	Reason of change viz.	Resignation
	appointment, resignation,	
	removal, death or otherwise	
2.	Date of appointment/re-	
	appointment/cessation (as	N.A.
	applicable) & term of	
	appointment/re-appointment;	
3.	Brief profile (in case of	N.A.
	appointment);	
4.	Disclosure of relationships	N.A
	between directors (in case of	
	appointment of a director).	

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. EA070332D000085732