



Date: 19<sup>th</sup> December 2023

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 : Resignation 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. Pravin Prabhakar, Vice President - Sourcing considered as Senior Management under Regulation 16(1)(d) of the Listing Regulations, has vide letter dated 19<sup>th</sup> December 2023 tendered his resignation.

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

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Last working day will be 13 <sup>th</sup> March 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

In this regard, a copy of the resignation letter received from him is enclosed herewith.

Request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

**For Safari Industries (India) Limited**

**Rameez Shaikh**  
Company Secretary

Encl: As above.

To,  
The Chairman and Managing Director,  
Safari Industries India Ltd.  
Mumbai

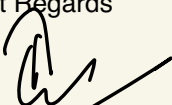
Dear Sir,

Please accept this as a formal letter of resignation from my position as VP-Sourcing – Safari Industries and Chief Representative – Safari Industries Shanghai Representative office. My last working day will be the 13th of March 2024. It is my intention to complete all my assignments during this period of time.

I would like to take this opportunity to thank you for your mentorship and the opportunities given to me during the last 12 years at Safari. It was truly enriching and am confident that the lessons learnt shall stand me in good stead as I embark on a new assignment.

I wish the organization the very best and am confident that the company will grow to be a market leader, a position it truly deserves.

Best Regards

A handwritten signature in black ink, appearing to read 'Pravin Prabhakar', with a long horizontal stroke extending to the right.

Pravin Prabhakar

Date - 19th December 2023