



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Date: 17th April, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	Script Code: 543461 Company Symbol: SSTL
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Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Ms. Divya Modi as Company Secretary and Compliance Officer

Dear Sir/Madam,

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company **Safa Systems & Technologies Limited** at their Meeting held on **Wednesday, 17th April, 2024** at the Registered office of the company situated at 46/2631 B, Safa Arcade, Kaniyapilly Road Chakkaraparambu, Ernakulam Kerala - 682028, has considered and approved the Appointment of **Ms. Divya Modi having ICSI Membership No. A69806** as a Company Secretary & Compliance Officer of the Company with effect from **17th April, 2024**.

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure A**.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:30 P.M.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of
For Safa Systems & Technologies Limited

Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191
Date: 17.04.2024



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ANNEXURE- A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) is as follows:

SR. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	17.04.2024 As may be decided by Board of Directors of the Company.
3.	Brief profile (in case of appointment);	Ms. Divya Modi holds a Professional Degree of Company Secretary. She is an associate member of The Institute of Company Secretaries of India having Membership No. 69806 and post graduate in commerce from Rajasthan University Jaipur. Ms. Divya Modi has an experience of 1.5 years in the field of corporate secretarial compliance and have deep insight in areas of Corporate Laws, Corporate Governance and related matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A