



SAFECURE

CIN NO. - L93030MH2012PLC237385
MSME NO. - 200800688317

SAFECURE SERVICES LTD



1800 2102 526
505, "Spaces 912",
Mira Bhayandar Road, Pleasant Park,
Mira Road (E), 401 107,
www.safecure.in
secretarial@safecure.in

Date: June 22, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Reference: Scrip code – 544596

Subject: Intimation of Resignation of Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Revati Raman Sharma, Chief Financial Officer has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Safecure Services Limited (hereinafter referred to as "the Company") vide his letter dated June 22, 2026. Mr. Sharma will be relieved from his services as Chief Financial Officer of the Company with effect from close of business hours on July 19, 2026.

Additionally, under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD_POD2/3762/2026 issued dated July 11, 2023 (last updated on January 30, 2026) are annexed herewith as Annexure-I.

You are requested to take the same on your record.

For, Safecure Services Limited
(Formerly known as Safecure Services Private Limited)

Shailendra Pandey
Managing Director
DIN: 06403434
Place: Thane



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'Annexure-I'

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Revati Raman Sharma has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide his resignation letter dated June 22, 2026. He has resigned due to personal reasons and in pursuit of new professional opportunities.
2.	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hours on July 19, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 22nd June 2026

To

The Board of Directors
Safecure Services Limited
505, Spaces 912, Pleasant Park, Mira Road East, Thane

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)** of **Safecure Services Limited**, due to personal reasons and in pursuit of new professional opportunities. I request that my resignation be accepted with effect from the close of business hours on **19th July 2026**.

I take this opportunity to express my sincere gratitude to the Board of Directors, management for their support and cooperation extended to me during my tenure with the Company. It has been a privilege to serve the Company and contribute to its growth and development.

I confirm that there are no material reasons for my resignation other than those stated above. I further confirm that there are no other matters requiring disclosure under applicable laws, regulations or circulars.

I shall extend my full cooperation in ensuring a smooth transition and orderly handover of my responsibilities, records, documents and ongoing assignments to the person(s) designated by the Board. I request the Company to complete all necessary regulatory filings and disclosures, as applicable.

I wish the Company and its management continued success and prosperity in the years ahead.

Thanking you.

Yours faithfully,



Revati Raman Sharma
Chief Financial Officer (CFO)
Safecure Services Limited
Mobile: 7737364634
Email: carevatiraman@gmail.com