



SAFECURE

— SERVICES LIMITED —
Protect. Manage. Empower.

CIN NO. - L93030MH2012PLC237385
MSME NO. - UDYAM-MH-33-0016601

SAFECURE SERVICES LTD

📞 1800 2102 526

📍 505 "Spaces 912", Mira Bhayandar Road,
Pleasant Park, Mira Road (E), 401 107,
Dist Thane, Maharashtra

🌐 www.safecure.in

✉ info@safecure.in

Date: October 30, 2026

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

Reference: **Scrip code – 544596**

Subject: **Intimation of Resignation of Company Secretary & Compliance 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that Ms. Harshita Singhal had tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Safecure Services Limited ("the Company").

Ms. Singhal has been relieved from her duties and responsibilities as the Company Secretary & Compliance Officer of the Company with effect from the close of business hours on October 30, 2026.

The requisite disclosures in this regard, as prescribed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/3762/2026 dated July 11, 2023, as last updated on January 30, 2026, are enclosed herewith as '**Annexure-I**'.

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

Shailendra
M Pandey
Shailendra Pandey
Managing Director
DIN: 06403434
Place: Thane

Digitally signed by
Shailendra M Pandey
Date: 2026.10.30
18:23:41 +05'30'



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'Annexure-I'

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Harshita Singhal had tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons and in pursuit of new professional opportunities.
2.	Date of appointment /cessation (as applicable) & term of appointment	She has been relieved from the services of the Company with effect from close of business hours on October 30, 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: October 30, 2026

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

Subject: Resignation from the position of Company Secretary and Compliance Officer.

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Safecure Services Limited ("the Company"), 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 **October 30, 2026**.

I take this opportunity to express my sincere gratitude to the Board of Directors, management for their support and co-operation 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,



Harshita Singh
Company Secretary and Compliance Officer of the Company
Safecure Services Limited
Mobile: 80037 67169
Email: csharshitasinghal@gmail.com