

Ref No: MSAFE/SE/2026-27/20

Date: 05.06.2026

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**BSE Scrip Code: 544695**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Senior Management Personnel of the Company.**

Dear Sir/Ma’am,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Rachit Jain (Business Head-Formwork Division), designated as SMP of the Company has tendered his resignation from the position and is relieved with effect from 15<sup>th</sup> June, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is enclosed herewith as **Annexure A** along with copy of resignation email.

This intimation is also being upload on Company’s website and can accessed at <https://msafegroup.com/investors>.

Kindly take the said documents on your records and acknowledge receipt of the same.

**Thanking You  
For Msafe Equipments Limited**

**Renuka Uniyal**  
Company Secretary & Compliance Officer  
M No. A71663

Encl: as above

**Annexure-A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details of Change</b>
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise;</del>	Mr. Rachit Jain has tendered his resignation from the position of Business Head-Formwork Division due to reason as mentioned in resignation letter.
2.	Date of Appointment/Cessation & Term of Appointment	Resigned vide email dated 01 <sup>st</sup> June, 2026, w.e.f from the close of Business hours of 15 <sup>th</sup> June, 2026.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation.	Detailed reason for resignation – as mentioned in the resignation letter enclosed.

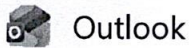
**MSAFE EQUIPMENTS LIMITED**

(FORMERLY KNOWN AS MSAFE EQUIPMENTS PRIVATE LIMITED)

CIN: L29309DL2019PLC353936

Registered Office: C-186, Vivek Vihar, Phase-1, Jhilmil, Delhi-110095

Phone No. 9859857500, Email Id: [info@msafegroup.com](mailto:info@msafegroup.com) Web: [www.msafegroup.com](http://www.msafegroup.com)



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**Resignation and Request for Transition Period ( Rachit Jain Business Head Formwork)**

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From Rachit Jain <rachit.jain@msafegroup.com>

Date Mon 2026-06-01 12:19 PM

To Pradeep Aggarwal <pa@msafegroup.com>; AJAY KANOI <ak@msafegroup.com>; Hitender . <ceo@msafegroup.com>

Cc Human Resources <hr@msafegroup.com>; jain rachit <rachit\_jain2000@yahoo.com>

Dear Sir,

Please accept this email as my formal resignation from the position of Business Head – Formwork.

Due to differences in expectations regarding the development, timelines, and management approach for the Formwork Division, I believe it is best for both parties to move forward separately.

As I joined MSAFE after leaving a stable position and this transition was not anticipated, I request a professional transition period of three months. This will provide reasonable time for me to secure a new opportunity and for the company to make suitable arrangements for the role.

I am willing to support the company during this period and ensure a proper handover of all responsibilities.

Kindly confirm your acceptance of the three-month transition period and the associated compensation arrangement.

Thank you for the opportunity.

Regards,

Rachit Jain  
Business Head – Formwork

Acknowledge and accepted on 5<sup>th</sup> June, 2026, and  
Subject to our mutual understanding, we  
relieved you w.e.f 15<sup>th</sup> June 2026 as per our  
15 days Notice period.

