

Ref No: MSAFE/SE/2026-27/16

Date: 20.05.2026

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”) - Change in 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. Rajneesh Kumar (President – MRO & Ladder Division), designated as SMP of the Company has tendered his resignation from the position due to personal reasons with effect from the closure of business hours on May 20, 2026 (IST Time).

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. Rajneesh Kumar, President-MRO & Ladder Division of the Company has tendered his resignation on 20 <sup>th</sup> May 2026 due to his personal reason. |
| 2.            | Date of Appointment/Cessation & Term of Appointment   | Resigned with effect from the close of Business hours of 20 <sup>th</sup> May, 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 – due to his personal reason as provided 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

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**From:** Rajneesh Kumar <rajneesh@msafegroup.com>

**Sent:** 20 May 2026 1:31 PM

**To:** ceo <ceo@msafegroup.com>

**Subject:** Resignation

Dear Sir ,

With Reference to above mentioned subject, I hereby tender my Resignation from the Position of President -MRO & Ladder due to personal reasons, effective closer business hour of May 20<sup>th</sup> , 2026.

I wish to thank all my colleagues and management for their support during my tenure and wish the company success in all endeavors.

Regards,  
Rajneesh