

August 31, 2026

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

Ref: **BSE Scrip Code No. – 544596**

Subject: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director**

Dear Sir/Madam,

This is to inform you pursuant to Regulation 30 read with Schedule III, Part A, Para A clause 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), that the Board of Directors of the Company, at its meeting held on August 31, 2026, based on the recommendation of the Nomination and Remuneration Committee, have considered and approved the appointment of Mr. Subir K Verma (DIN: 02165836) as an Additional Director (Independent and Non-Executive) of the Company to hold office till the ensuing Annual General Meeting of the Company.

The requisite details pursuant to Regulation 30 of SEBI LODR read with SEBI MASTER CIRCULARHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on January 30, 2026, are enclosed as **Annexure 1**.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Kindly take the aforesaid on record.

Thanking You,

**By Order of the Board of Directors
For Safecure Services Limited**

Shailendra Mahesh Pandey
Managing Director
DIN: 06403434

**SAFEKURE**

CIN NO. - L93030MH2012PLC237385
MSME NO. - 200800688317

SAFEKURE SERVICES LTD

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Mira Road (E), 401 107,
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Annexure 1

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	August 31, 2026 The Board on recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Subir K. Verma (DIN: 02165836) as an Additional Director (Independent) of the Company till the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment);	Mr. Subir K. Verma is a seasoned financial services professional and entrepreneur with approximately 24 years of diversified experience across financial services, insurance, FMCG, and entrepreneurship. He is the CEO & Founder of Adhyaksh Capital, where he has been associated since 2018, with expertise in structured finance, credit policy, housing and business loans, LAP, insurance, sales strategy, channel development, and business growth. He has previously worked with reputed organizations including HDFC Bank, Kotak Mahindra, DHFL Pramerica, and VIP Industries. With a strong combination of finance, marketing, sales, and management expertise, he has demonstrated a proven track record in developing business strategies, managing partnerships, driving sales, and leading teams. He holds a Bachelor of Commerce from Patna University (1999) and a Post Graduate Diploma in Business Management (Marketing) from Welingkar Institute of Management Development & Research (2021-23).
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	There is no relationship between the Directors and the appointed Additional Director of the Company.