

Ref No: MSAFE/SE/2026-27/48

Date: 22.09.2026

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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that the Board of Directors of the Company based on recommendation of NRC, through a Resolution passed by Circulation dated 22.09.2026, has approved the designation of **Mr. Malvinder Singh Bhatia, Business Head – Formwork Division**, as **Senior Management Personnel ("SMP")** of the Company, with effect from 22.09.2026.

Mr. Malvinder Singh Bhatia was already serving as the **Business Head – Formwork Division** of the Company and, pursuant to the aforesaid approval, has been designated as Senior Management Personnel in accordance with the applicable provisions of the SEBI LODR Regulations.

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 30th January, 2026 is enclosed herewith as **Annexure A**

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

S. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors approved to designate Mr. Malvinder Singh Bhatia as Business Head – Formwork Division as “Senior Management Personnel”, with immediate effect i.e. 22.09.2026.
2.	Date of Appointment & Term of Appointment	Date of Appointment- Designated as SMP w.e.f. 22.09.2026 Term: Full-time employment, as per the policy of the Company.
3.	Brief profile (in case of appointment)	Malvinder Singh Bhatia is the Formwork Division Head at Msafe Equipment, bringing over 17 years of experience in regional sales management, business development, key account management, and solution selling across the construction, formwork, infrastructure, power, industrial, and government sectors. With a strong track record of driving regional growth, developing strategic customer relationships, problem solving techniques and leading high-performing teams, he brings a customer-centric and solution-oriented approach to business. His expertise spans the complete sales cycle—from opportunity identification and technical solution development to value proposition, negotiation, execution, and customer engagement right at CXO level. Throughout his career, Malvinder has contributed to significant business growth, territory development, brand building, and strategic project acquisition. His experience with leading organizations including KNest, PERI, Alsina, Hilti, and Schneider Electric has equipped him with deep industry knowledge and a strong understanding of complex customer and project requirements. Mr. Malvinder Singh Bhatia holds a B.Tech. degree in Electrical Engineering from Thapar University. He is certified in “Solution Selling Skills” from Hilti (2013–2014) and has undergone training in GSA, BYD and CRM tools. He has also completed Basic System Formwork Training at PERI Headquarters, Germany, for two weeks and received training in “Managing P&L” from IIM Ahmedabad Faculty in 2012.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

MSAFE EQUIPMENTS LIMITED

(FORMERLY KNOWN AS MSAFE EQUIPMENTS PRIVATE LIMITED)

CIN: L29309DL2019PLC353936

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