Safa Systems & Technologies Limited
CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

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

Date: November 25, 2026

Ref: BSE Scrip Code: 543461; Symbol: SSTL; ISIN: INE0JNA01014

Subject: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended, we wish to inform you, that Ms. Divya Modi (A69806), Company Secretary and Compliance Officer of the Company, has tendered her resignation to explore new career opportunities. The Management has accepted her request and accordingly she shall be relieved from her current responsibilities with effect from close of business hours on November 25, 2026. She shall also cease to be Key Managerial Personnel authorized for the purpose of determining materiality of an event or information for the purpose of making disclosures to Stock Exchanges pursuant to Regulation 30(5) of the SEBI Listing Regulations.

The Company places on record its sincere appreciation for the valuable services rendered by her and her contribution during her tenure as the Company Secretary and Compliance Officer and wish her success in her future endeavours.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, is enclosed herewith as **Annexure - A**.

The letter of resignation received from Ms. Divya Modi, is enclosed as **Annexure - B.**

The above information is being made available on the Company's website viz. www.sssinfo.in.

Kindly take this information on your record.

Thanking You,

Yours Truly,
For Safa Systems & Technologies Limited

Faizal Bavaraparambil Abdul Khader
Digitally signed by Faizal Bavaraparambil Abdul Khader
Date: 2026.11.25 13:17:36 +05'30'

Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191

Annexure A

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Change in Key Managerial Personnel – Company Secretary and Compliance Officer

S. No	Particulars Details	Details
1.	Reason for change viz. ~~appointment, reappointment~~, resignation, ~~removal, death or otherwise~~	Ms. Divya Modi, Company Secretary and Compliance Officer of the Company, has tendered her resignation to explore new career opportunities.
2.	Date of ~~appointment / reappointment~~ / cessation (as applicable) ~~& term of appointment/re-appointment;~~	The resignation shall be effective from the close of business hours of November 25, 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

Annexure-B

Date: 25-11-2026

To,
Board Of Director,
Safa Systems & Technologies Limited
46/2631B, Safa Arcade, Kaniyapilly
Road Chakkaraparambu, Ernakulam,
Kerala-682028, India,

Subject: Resignation From the position of Company Secretary & Compliance Officer (Key Managerial Personnel)

Respected Sir,

I, hereby tender the resignation letter from the position of Compliance Office under Companies Act 2013, SEBI (Listing Obligation and Disclosure Requirements) 2015 and all statutory and designated position in the company with effect this letter date.

I request that you relieve me of my duties and enable the company to file all necessary forms, including the submission of the relevant intimation to the Registrar of Companies and other regulatory authorities, as required under the applicable provisions of the Companies Act, 2013 and the rules thereunder.

I take this opportunity to sincerely thank the Board, management and colleagues for their support and cooperation during my tenure. It has been a privilege to work with the company and contribute to its growth.

Kindly acknowledge receipt of this letter and confirm the effective date of my relief.

Your faithfully

divyamodi

25-11-2026

Divya Modi
M. No: A69806
EICSIN: EA069806F000005786