Ref No: MSAFE/SE/2026-27/59 Date: 02.11.2026

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 - Resignation of Chief Financial Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Sombir, Chief Financial Officer (Key Managerial Personnel – "KMP") of the Company, has tendered his resignation from the services of the Company w.e.f. the close of business hours on November 02, 2026 to pursue better carrier opportunities and the Company has accepted his resignation. He will also cease to be KMP under Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI Listing Regulations.

The Company places on record its deep sense of appreciation for the services rendered by him and for his contribution during his tenure as the CFO. The Company is in the process of appointing a suitable candidate for the position of CFO. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

The resignation letter received from Mr. Sombir is enclosed as **Annexure B**, in compliance with the disclosure requirements under Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015.

This is for your information and records.

Thanking You
For Msafe Equipments Limited

RENUKA UNIYAL Digitally signed by RENUKA UNIYAL Date: 2026.11.02 17:59:38 +05'30'

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. resignation, ~~appointment,~~ ~~, removal, death or otherwise;~~	Resignation of Mr. Sombir, Chief Financial Officer of the Company with effect from November 02, 2026, to pursue alternate career opportunities.
2.	Date of ~~appointment/~~ Cessation ~~(as applicable) & term of Appointment~~	Resignation with effect from the closing hours of 02nd November, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 02.11.2026

To
The Board of Directors
Msafe Equipments Limited
Regd. Office-C-186, Vivek Vihar Phase-1, Jhilmil-1
Delhi-110095
Corporate Office-A-57, 7th Floor, Noida-201301

Dear Sir(s)/Madam,

I hereby resign from the position of Chief Financial Officer (CFO) of Msafe Equipments Limited, with effect from the close of business hours on **02.11.2026**, to pursue better career opportunities outside the Company.

I hereby confirm that there are no other material reasons for my resignation apart from those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for their cooperation, guidance, and support extended to me during my association with the Company.

I request the Board of Directors to take note of my resignation and ensure that the necessary disclosures are made to the Stock Exchanges and other statutory authorities, as applicable, in accordance with the relevant provisions of law, including Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and that the requisite e-form(s) are filed with the concerned Registrar of Companies, as applicable.

Thank you for the opportunity to be associated with the Company. I wish the Company continued success in its future endeavours.

Thanking you.
Yours faithfully,

Sombir Bisla
Chief Financial Officer

Received and Accepted

MSAFE EQUIPMENTS LIMITED