

Ref No: MSAFE/SE/2026-27/18

Date: 23.05.2026

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 Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you about the following change in the Senior Management Personnel of the Company:

- 1) Mr. Ashish Rai, presently designated as National Operation Manager, has been re-designated as “Chief Operating Officer” of the Company pursuant to his promotion and elevation in role, with effect from May 23, 2026.

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**.

The aforesaid intimation is also being uploaded on the Company’s website and can be 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

Annexure-A

S. No.	Particulars	Details of Change
1.	Reason for change viz- appointment, resignation, removal, death or otherwise;	Mr. Ashish Rai, National Operation Manager of the Company has been re-designated as “Chief Operating Office” w.e.f. 23 rd May, 2026 due to promotion and elevation of his role.
2.	Date of Appointment/Cessation & Term of Appointment	23 rd May 2026 Full Time Employment
3.	Brief profile (in case of appointment)	<p>Mr. Ashish Rai is currently the National Operations Head of the Company with over 15 years of experience in Supply Chain Management, Logistics, Warehouse Operations, Inventory Control, and End-to-End Operations across diverse industries. He holds a Bachelor of Commerce (Honors) degree from Purvanchal University, Varanasi, and an MBA in Marketing from Tilak Maharashtra University, Pune.</p> <p>He joined the Company in December 2024 and currently leads Pan-India operations, managing 18 warehouses and a team. His core expertise includes logistics optimization, SOP implementation, inventory planning, procurement, vendor management, project based operations, hanging Scaffold operations and cost control. Prior to joining the Company, he worked with Mainee Steel Works Private Limited, Youngman India Private Limited, Renovision Automation Services Private Limited, and Abbee Consumables & Peripherals Shopee Limited, where he consistently delivered operational excellence and process improvements.</p>
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

Registered Office: C-186, Vivek Vihar, Phase-1, Jhilmil, Delhi-110095

Phone No. 9859857500, Email Id: info@msafegroup.com Web: www.msafegroup.com