

Dated: 24.08.2026

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

Scrip Code: 544257; ISIN: INE0Q3401017; SYMBOL: SAFE

Dear Sir/Madam,

Subject: Intimation of Appointment of Statutory Auditor and Re-appointment of Mr. Rajesh Kumar Sodhani as Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that, the Members at the 17th Annual General Meeting has inter-alia, considered and approved the following business:

1. Approved the appointment of M/s. Rajvanshi & Associates, Chartered Accountants (Firm Registration No. 005069C), as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s J C KABRA & ASSOCIATES (firm registration number 115749W) from the conclusion of this meeting until the conclusion of the next Annual General Meeting.
2. Approved the re-appointment of Mr, Rajesh Kumar Sodhani (DIN: 02516856) as Managing Director (MD) of the company.

Details required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (‘SEBI Circular’) are disclosed in Annexures A and B.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,



SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

(CIN- L67120RJ2009PLC028237)

Registered Office-Ground Floor, P No. C 373, C Block, Vaishali Nagar, Jaipur – 302021, Rajasthan

Branch Office: A-113, 1st Floor, Lodha Supremus, MIDC, Andheri East, Mumbai – 400093, Maharashtra

Email Id: info@safefintech.in, Phone No.: - 0141 – 2358107 (JP), +91 86553-84250 (MH), Website: www.safefintech.in

For SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

MONIKA AGARWAL

Company Secretary cum compliance officer

ACS: A55546

Annexure — A

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure A below w.r.t. Appointment of Statutory Auditor.

Sr. No.	Particulars	Details
1.	Reason for change Viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Rajvanshi & Associates., Chartered Accountants (Firm Registration No. 005069C), as Statutory Auditor of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	M/s. Rajvanshi & Associates., Chartered Accountants (Firm Registration No. 005069C), as the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting.
3.	Brief Profile	M/s. Rajvanshi & Associates. is a Chartered Accountants firm working in the field of Income Tax, GST, and Audit,
4.	Disclosure of relationships between directors	Not applicable

Annexure – B

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure B below. w.r.t. Re-Appointment of Managing Director.

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Rajesh Kumar Sodhani (DIN: 02516856)
2.	Reasons of change viz. appointment, reappointment, resignation, removal, death or otherwise	Reappointment
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Re-appointment as Managing Director for a period for a period of 3 years commencing from Conclusion of this Annual General Meeting to Conclusion of Annual General Meeting held in Financial year 2029.
4.	Brief profile (in case of appointment);	He has an experience of 32 years in the finance domain in the field of mutual fund, retirement planning, savings, investments and insurance. He is also a Securities Exchange Board of India (SEBI) registered Research Analyst. He is a goal driven, determined individual who prioritizes results and demonstrates a strong work ethic. His extensive industrial experience and understanding have enabled the company to grow.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Spouse of Ms. Priya Sodhani