

Ref No: MSAFE/SE/2026-27/2

Date: 08.04.2026

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 the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you of the following changes in SMP of the Company:-

1. We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee; the Board of Directors through Circular Resolution approved the appointment of Mr. Rajneesh Kumar as President – MRO & Ladder Division designated as “Senior Management Personnel”, with effect from 08th April 2026.
2. We hereby inform you that Ms. Sonam Nair, Vice President-Operations and designed as SMP of the Company, vide her resignation email dated April 08, 2026 has tendered her resignation with effect from the close of business hours on April 30, 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 & B** along with copy of resignation email.

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

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

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 the appointment of Mr. Rajneesh Kumar-President MRO & Ladder Division, designed as the SMP of the Company with effect from 08 th April 2026.
2.	Date of Appointment & Term of Appointment	Date of Appointment- 08 th April, 2026 Term: Full-time employment, as per the policy of the Company.
3.	Brief profile (in case of appointment)	<p>Mr. Rajneesh is a highly accomplished, results-driven business leader with over 26 years of diversified experience across telecom, FMCG, retail, and consumer technology sectors. Known for his strong focus on top-line growth, bottom-line profitability, and operational excellence, he has consistently delivered large-scale business transformations and sustainable revenue expansion.</p> <p>He brings deep expertise in strategic planning, go-to-market execution, channel expansion, and P&L management, having successfully managed businesses exceeding ₹10,000 crore and led large cross-functional teams of over 1,000 members.</p> <p>He worked in the repudiate organizations including Sakarni Plaster India Private Limited, Idea Cellular Ltd, Reliance Communications Ltd, Bharti Airtel Ltd, OPPO India, and ACT Fibernet.</p> <p>He has also spearheaded strategic collaborations with leading e-commerce platforms like Amazon and Flipkart, and forged NBFC partnerships to enhance consumer affordability while reducing financial costs.</p> <p>His core strengths include revenue enhancement, operational restructuring, talent development, customer lifecycle management, and innovation-led growth strategies, making him a valuable leader in highly competitive and dynamic markets.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure-B

S. No.	Particulars	Details of Change
1.	Reason for change viz- appointment, resignation, removal, death or otherwise;	Ms. Sonam Nair, Vice President-Operations of the Company has tendered her resignation on 08 th April 2026 in order to pursue future growth prospect.
2.	Date of Appointment/Cessation & Term of Appointment	Resigned with effect from the close of Business hours of April 30, 2026.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation.	Detailed reason for resignation - In order to pursue future growth prospect as provided in the resignation letter enclosed.

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Resignation Intimation

1 message

SONAM NAIR <sonam@msafegroup.com>
To: PRADEEP AGGARWAL <pa@msafegroup.com>
Cc: Human Resources <hr@msafegroup.com>

8 April 2026 at 11:35

Dear Sir,

After careful consideration, I would like to formally submit my resignation from my position at Msafe, with my last working day as 30th April 2026. This decision has been made in light of pursuing future career prospects and growth opportunities.

My tenure at Msafe has been a significant and enriching phase of my professional journey. I am grateful for the opportunities, challenges, and valuable experiences that have contributed to my growth.

I sincerely appreciate the trust placed in me and the support extended throughout my time with the organization. I will ensure a smooth and seamless transition of my responsibilities during this time.

I take this opportunity to express my gratitude and wish the organization and the team continued success in the future.

Thanks & Regards,

Sonam Nair

MSAFE EQUIPMENTS LTD.

(Formerly known as Msafe Equipments Pvt. Ltd.)



Corp Off: A-57, 7th Floor, Corporate Office, Sector 136, Noida, UP-201304

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www.msafegroup.com