

Ref No: MSAFE/SE/2025-26/01

Date: 12.02.2026

To,  
BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001  
BSE Scrip Code: 544695

**Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that Msafe Equipments Limited (the Company') had appointed Ms. Renuka Uniyal, Company Secretary (ICSI Membership No.: A71663), as Compliance Officer of the Company on 23<sup>rd</sup> August 2025. She continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is being submitted for your information and records.

You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

Thank you,

**For Msafe Equipments Limited**  
(Formerly known as Msafe Equipments Private Limited)

**Rushil Agarwal**  
Whole Time Director  
DIN- 08381616

**MSAFE EQUIPMENTS LIMITED**  
(FORMERLY KNOWN AS MSAFE EQUIPMENTS PRIVATE LIMITED)  
CIN: U29309DL2019PLC353936

Registered Office: F-311, 3<sup>rd</sup> Floor, Aditya Arcad, Plot No. 30, Community Center, Preet Vihar, New Delhi-110092  
Phone No. 9859857500, Email Id: [info@msafegroup.com](mailto:info@msafegroup.com)