

Ref No: MSAFE/SE/2025-26/06

Date: 20.03.2026

BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**BSE Scrip Code: 544695**

**Subject: Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Ma'am,

With reference to the captioned subject, please be informed that the Board of Directors of the Company, at its meeting held today i.e. 20<sup>th</sup> March 2026, inter alia considered and approved the following:

**1. Change the Registered Office of the Company.**

The Board approved to change the Registered office of the Company from "F-311, 3rd Floor, Aditya Arcad, Plot No. 30, Community Center, Preet Vihar, Delhi- 110092" to a new address at "C-186, Ground Floor, Vivek Vihar, New Delhi-110095" which is within local limits of the same city with immediate effect i.e. 20.03.2026.

**2. Appointment of Mr. Hitender as "Chief Executive Officer" of the Company.**

We hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mr. Hitender as "Chief Executive Officer" of the Company with immediate effect.

The relevant details with respect to the above, prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026 is provided in **Annexure-A**.

**3. Appointment of Mr. Rachit Jain as Business Head- Formwork "Senior Management Personnel of the Company".**

We hereby inform that based upon the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Rachit Jain as Business Head- Formwork, categorized as "Senior Management Personnel" of the Company with immediate effect.

**MSAFE EQUIPMENTS LIMITED**

(FORMERLY KNOWN AS MSAFE EQUIPMENTS PRIVATE LIMITED)

CIN: L29309DL2019PLC353936

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)

The relevant details with respect to the above, prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is provided in **Annexure-B**.

#### **4. Appointment of Internal Auditor of the Company**

We hereby inform that based on the recommendation of Audit Committee, the Board approved the appointment of M/s R.A. Kila & Co. as an Internal Auditor of the Company for conducting the audit for the FY 2025-26.

The details as required under 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 30<sup>th</sup> January, 2026 is provided in **Annexure-C**.

#### **5. Appointment of Secretarial Auditor of the Company**

We hereby inform that based on the recommendation of Audit Committee, the Board approved the appointment of M/s Ajai Kumar & Associates as an Secretarial Auditor of the Company for conducting the audit for the FY 2025-26.

The details as required under 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 30<sup>th</sup> January, 2026 is provided in **Annexure-D**.

The meeting of the Board of Directors commenced at 11:15 A.M. and concluded at 11:45 AM

The above information will also be made available on the website of the Company, [www.msafegroup.com](http://www.msafegroup.com).

Kindly take the same on your record.

**Thanking You**

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

**Renuka Uniyal**  
Company Secretary & Compliance Officer  
M No. A71663

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**Appointment of Mr. Hitender as CEO of the Company:**

S. No.	Details of Events that need to be provided	Details of Change
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Based on the recommendation of the Nomination & Remuneration Committee and in compliance with the provisions of the Companies Act, 2013, LODR Regulations and other applicable laws, the Board of Directors has approved the appointment of Mr. Hitender as the Chief Executive Officer of the Company with effect from 20 <sup>th</sup> March 2026.
2.	Date of Appointment & Term of Appointment	20 <sup>th</sup> March, 2026
3.	Brief profile (in case of appointment)	<p>Hitender is a dynamic and results-driven banking leader with over 20 years of extensive experience in the financial services sector.</p> <p>He has held diverse and high-responsibility roles at HDFC Bank Ltd and CSB Bank Ltd, where he successfully led critical functions spanning compliance, regulatory oversight, and core business operations. His strong strategic acumen and deep understanding of banking frameworks have enabled him to deliver consistent growth while ensuring robust governance standards.</p> <p>Throughout his career, Hitender has managed large, cross-functional teams, driving operational excellence and sustainable business expansion. He is passionate about building high-performing teams, fostering a culture of accountability and collaboration, and achieving results through disciplined execution and strong leadership.</p> <p>Mr. Hitender holds a Bachelor's degree in Engineering, which complements his analytical approach and structured leadership style.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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**Appointment of Mr. Rachit Jain as Business Head- Formwork (SMP) of the Company:**

<b>S. No.</b>	<b>Details of Events that need to be provided</b>	<b>Details of Change</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Based on the recommendation of the Nomination & Remuneration Committee and in compliance with the provisions of the Companies Act, 2013, LODR Regulations and other applicable laws, the Board of Directors has approved the appointment of Mr. Rachit Jain as the Business Head- Formwork (SMP) of the Company with immediate effect.
2.	Date of Appointment & Term of Appointment	20 <sup>th</sup> March, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Rachit Jain having 19+ years of experience across India, Asia, and international markets in Architectural and Civil Projects, specializing in system and monolithic formwork, construction planning, project execution, and project management.</p> <p>He holds an MBA in Project Leadership &amp; Management, a Bachelor of Architecture from Sat Priya School of Planning and Architecture, Haryana, and a Diploma in Architecture from Rao Tula Ram Polytechnic, New Delhi.</p> <p>He has held key leadership roles including Formwork Head in VCL Group, General Manager – Technical &amp; Business Development at BSL Scaffolding &amp; Formwork Ltd. (BSL Group), General Manager – Technical Sales/Business Development at Knest Manufacturers Pvt. Ltd., Project Engineer at Doka Formwork, and Team Leader (Formwork) at Sammok S-Form India Pvt. Ltd., a Korean Aluminum formwork company.</p> <p>Mr. Jain has extensive experience in managing projects from consultancy and design to planning, execution, monitoring, and quality control across the entire project lifecycle, ensuring effective interdisciplinary coordination, administration, and resource planning. He also possesses strong expertise in executing high-value projects, construction methodologies, sequencing, quantity estimation, client billing, and price adjustments, contributing to efficient and cost-effective project delivery.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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**Appointment of Internal Auditor of the Company**

S. No.	Details of Events that need to be provided	Details of Change
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of M/s R.A. Kila & Co. Chartered Accountant (FRN- 003775N) as the Internal Auditors of the Company for the Financial Year 2025-26.
2.	Date of Appointment & Term of Appointment	Appointed on 20 <sup>th</sup> March 2026 for FY 2025-26
3.	Brief profile (in case of appointment)	<p>R. A. Kila &amp; Co. is a well-established Chartered Accountancy firm with over 42 years of experience in delivering comprehensive professional services.</p> <p>The firm offers a wide range of services including statutory and tax audits, internal and management audits, system and process audits, and GST &amp; income tax consultancy. It is also empanelled for bank audits and has extensive experience conducting statutory, concurrent, revenue, and stock audits for leading banks such as SBI, PNB, Bank of India, UCO Bank, and IDBI Bank.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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**Annexure-D**

**Appointment of Secretarial Auditor of the Company**

<b>S. No.</b>	<b>Details of Events that need to be provided</b>	<b>Details of Change</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of M/s Ajai Kumar & Associates, Company Secretaries (FRN- 003775N) as the Secretarial Auditors of the Company for the Financial Year 2025-26.
2.	Date of Appointment & Term of Appointment	Appointed on 20 <sup>th</sup> March 2026 for FY 2025-26
3.	Brief profile (in case of appointment)	Ajai Kumar & Associates, Company Secretaries is a professional firm with over 20 years of experience, offering quality services in Company Law, LLP, Legal, FEMA, NBFC, Trademark, and Trust & Societies matters at both domestic and international levels. The firm is well-equipped to handle diverse professional assignments and collaborates with a network of Company Secretaries, Advocates, and Chartered Accountants to deliver comprehensive solutions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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