



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

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Dated:30.07.2026

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,

Sub: Outcome of the Board Meeting held on Thursday 30th July 2026

Ref: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

With reference to the subject cited above, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday 30th July 2026 has, inter-alia, considered and approved the following business:

1. Approved the re-appointment of Ms. Priya Sodhani (DIN: 02523843), Director of the company, liable to retire by rotation, subject to the approval of the shareholders of the company at the ensuing AGM of the Company.
2. The Director Report for Financial Year ended March 31, 2026 together with its annexures.
3. Notice of Convening 17th Annual General Meeting of the company schedule to be held on Monday 24TH August 2026 at 04.00 PM at the registered office of the company.
4. Fixed, Tuesday 18th August 2026 as record date for determining the entitlement of the equity shareholders for the purpose of payment of the final dividend for the financial year ended on March 31, 2026.
5. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the re-appointment of Mr. Rajesh Kumar Sodhani (DIN: 02516856) as Managing Director of the Company subject to the approval of the Members at the ensuing 17th AGM. The brief profile is enclosed herewith in Annexure – I
6. To take note of the Resignation of M/s. J C Kabra & Associates (FRN: 115749W), Chartered Accountants, as Statutory Auditors of the company

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7. Appointment of M/s Rajvanshi & Associates (FRN: 005069C), Chartered Accountants, as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. J C Kabra & Associates, Chartered Accountants (FRN: 115749W)

The Board Meeting commenced at 11:50 A.M. IST and concluded at 1:00 P.M. IST.

In compliance with the Regulation 46 of the Listing Regulations, the above information is also being uploaded on the website of the Company and the same can be accessed at [https:// www.safefintech.in](https://www.safefintech.in)

Details required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 will be disclosed in Annexures A and B.

Request you to take the above information on records.

Thanking you,
Yours faithfully,

For SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

MONIKA AGARWAL
Company Secretary cum compliance officer
ACS: A55546

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Annexure – A

The brief profile of Mr. Rajesh Kumar Sodhani (DIN: 02516856) as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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 of three (03) years subject to the approval of the Members at the ensuing 17th AGM.
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

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Annexure-B

Appointment of M/s. Rajvanshi & Associates., Chartered Accountants (Firm Registration No. 005069C), Chartered Accountants, Jaipur as Statutory Auditor

Sr. No.	Details of events that needs to be provided	M/s. Rajvanshi & Associates.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditor
2.	Date of appointment/ cessation (as applicable) & term of appointment;	30 th July, 2026 M/s. Rajvanshi & Associates., (FRN: 005069C) Chartered Accountants, Jaipur, is appointed as Statutory Auditor of the Company. The term of above firm shall be up to the date of ensuing Annual General meeting and they shall act as Statutory Auditors for issuing Audit reports which fall due up to the date of conclusion of ensuing Annual General meeting.
3.	Brief profile (in case of appointment);	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 (in case of appointment of a director).	Not Applicable