

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 75/2 & 3, Industrial Area, Maksi Road, Ujjain-456010

Phone: 0734 2518989 2513349, Email:raajmedisafe@gmail.com,

Website: www.raajmedisafeindia.com

August 11, 2025

Corporate Relationship Dept.

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street

MUMBAI – 400001

Scrip Code: 524502

Dear Sir,

Re: Intimation of Appointment of Ms. Fatima Dadani as Chief Financial Officer

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we hereby inform you that Board of Directors of the Company in its meeting held on today i.e. August 11, 2025 has appointed Ms. Fatima Dadani as Chief Financial Officer (CFO) of the Company.

Information as required vide Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to date are as under:

Name	Ms. Fatima Dadani
Qualification	Chartered Accountant, Membership No.444180
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	Board of Directors in its meeting held on August 11, 2025 has appointed her as Chief Financial Officer wef the said date.
Brief profile (in case of appointment)	She is a Chartered Accountant with over 07 years of professional experience across the service and manufacturing sectors. She has led end-to-end financial operations in both non-profit and for-profit organizations, with core expertise in financial reporting, budgeting, compliance, and SAP implementation. She is well versed with financial closings, statutory compliance, and strategic financial planning. Additionally, has completed the Post Graduate Programme for Emerging CFOs from IIM Indore.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours faithfully,

FOR RAAJ MEDISAFE INDIA LIMITED

ARPIT BANGUR

CHAIRMAN &

MANAGING DIRECTOR

DIN:02600716