SALZER ELECTRONICS LTD.

CIN : L03210TZ1985PLC001535

May 25,2017

To

THE CORPORATE RELATIONSHIP DEPT
BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: 517059

M/s. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),Mumbai – 400 051
Tel :+91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

Symbol: **SALZERELEC**

Dear Sirs,

Sub: Change in Directorate

We wish to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Otto Eggimann (DIN : 07791113) as an Additional (Independent) Director on the Board for a term upto the date of Scheduled Annual General Meeting during 2017 (for the year 2016-17) initially and also recommended his appointment for a term of three years subject to the approval of the shareholders at their ensuing Annual General Meeting in terms of Section 160 of the Companies Act 2013 from the date of approval with due compliance of the Regulation thereof.

Mr. Otto Eggimann, aged 61 years and a resident of Switzerland, is presently Vice President Operations and BU Asia & Americas, LEGIC Identsystems Ltd, CH-Wetzikon, Switzerland. He possesses varied experience in Product Engineering and Marketing across the globe. His experience and capability in the field of Engineering would bring more values to the Company from Product development to export market growth prospective.

May kindly be acknowledged the receipt and take on your record.

Thanking you
Yours faithfully
For Salzer Electronics Limited

S Baskarasubramanian
Director (Corporate Affairs) &
Company Secretary
(DIN: 00003152 & FCS:4605)

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