SALZER ELECTRONICS LTD.

CIN : L03210TZ1985PLC001535

May 26, 2017

To

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
Ref: Your e-mail dt.26.05.2017

In reply to your e-mail dt.26.05.2017, we would like to clarify that 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 (Non-Executive Independent) Director on the Board on 25.05.2017 for a term upto the date of Scheduled Annual General Meeting i.e., 09.09.2017 initially** and also recommended his appointment for a regular 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.

Thanking you

For Salzer Electronics Limited

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