SALZER ELECTRONICS LTD.

CIN : L03210TZ1985PLC001535

June 7, 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
Ref: Your letter No. NSE/LIST dt.07.06.2017

We acknowledge with thanks the receipt of your letter cited above on disclosure under regulation 30 of SEBI (LODR) 2015 and 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 at its meeting held on 25.05.2017 appointed Mr.Otto Eggimann (DIN : 07791113) as an Additional Non-Executive 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.

The details required under Regulation 30 of the SEBI (LODR) Regulations 2015 read with SEBI Ciruclar No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed annexure.

We shall be thankful for your co-operation and assure you the compliances of Regulations with due diligence.

Thanking you
Yours faithfully
For Salzer Electronics Limited

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

Samichettipalayam, Coimbatore - 641 047, India.
Phone : + + 91 422 4233600 Fax : + + 91 422 2692170
E-mail : salzer@salzergroup.com Website : www.salzergroup.com

SALZER ELECTRONICS LTD.
CIN : L03210TZ1985PLC001535

Appointment of Mr. Otto Eggimann, as Independent, Non-Executive Director on the Board

Sl.No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr.Otto Eggimann (DIN : 07791113) as an Additional Non-Executive Independent Director on the Board
2	Date of appointment / ~~cessation~~ (as applicable) & term of appointment	25.05.2017 Three years with effect from 25.05.2017 to hold office upto 24.05.2020 subject to approval of shareholders at their meeting scheduled to be held on 09.09.2017.
3	Brief profile (in case of appointment	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.
4	Disclosure of relationships between directors (in case of appointment of a director	Mr. Otto Eggimann is not related to any of the Directors of the company.

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)

ISO 9001 Registered UKAS 015

Samichettipalayam, Coimbatore - 641 047, India.
Phone : + + 91 422 4233600 Fax : + + 91 422 2692170
E-mail : salzer@salzergroup.com Website : www.salzergroup.com