

Date: 11th February, 2023

To

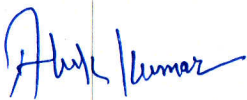
Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Sub: Intimation for Appointment of Company Secretary and Compliance officer of the Company.**Dear Sir/Madam**

Pursuant to Regulation 30(2) read with Clause 7 of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we hereby inform you that the Board of Directors in their meeting held on Saturday, February 11, 2023 has appointed Mr. Jitendra Kumar Sharma as the Company Secretary and Compliance officer of the Company with effect from 11th February, 2023.

The details required under Regulation 30 of Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 the Brief profile of Mr. Jitendra Kumar Sharma given in Annexure-A hereunder.


We requested you to kindly take the above on record.


Thanking You**For Salasar Techno Engineering Limited**

Alok Kumar
(Managing Director)
DIN:01474484



CIN No. - L23201DL2001PLC174076

 **Unit 1-** Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt Hapur-201015
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
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ANNEXURE-A


Details in terms of circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for Appointment of Company Secretary and Compliance officer is as below:

BRIEF PROFILE OF MR. JITENDRA KUMAR SHARMA

S.No.	Particulars	Details
1.	Reason for Change	Appointment as Company Secretary and Compliance officer
2.	Date of Appointment	February 11, 2023
3.	Brief Profile	Mr. Jitendra Kumar Sharma is a post graduate in commerce (M.com.) From University of Rajasthan. He is associate member of the institute of company Secretary of India, holding Membership No. A65048. He has a rich experience in the field of corporate governance, compliance, regulatory and corporate secretarial.
4.	Disclosure of relationship between Directors	Not Applicable.

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