

Date: August 13, 2025

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
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SUB: APPOINTMENT OF STATUTORY AUDITOR – INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board, on recommendation of the Audit Committee, approved the appointment of **M/s VAPS & Company, Chartered Accountants (Firm’s Registration No. 003612N)**, as the Statutory Auditor of the Company, to conduct statutory audit of the Company for a second term of (5) five consecutive years commencing from the conclusion of ensuing 24th AGM until the conclusion of the 29th AGM of the Company to be held in the year 2030. The appointment shall be subject to the approval of shareholders of the Company at the ensuing 24th Annual General Meeting (AGM) of the Company.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – A**.

You are requested to kindly take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited

Mohit Kumar Goel
Company Secretary & Compliance Officer

CIN - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur- U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

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ANNEXURE-A

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, Resignation, removal, death or otherwise	Appointment of M/s VAPS & Company, (Firm's Registration No. 003612N), Chartered Accountants, as the Statutory Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on August 13, 2025 approved the re-appointment of M/s. VAPS & Company as the Statutory Auditors of the Company, for a second term of (5) five consecutive years commencing from the conclusion of ensuing 24 th AGM until the conclusion of the 29 th AGM of the Company to be held in the year 2030, subject to approval of the shareholders of the Company at the ensuing 24 th Annual General Meeting (AGM) of the company.
3.	Brief Profile (in case of appointment)	VAPS & Co. was established in the year 1982. It is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services etc. VAPS & Co. is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.
4.	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable

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