

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 SECRETARIAL 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 Deepika Madhwal & Associates, (ACS: 31234 CP: 14808), Practicing Company Secretaries**, as the Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of (5) five consecutive years commencing from FY 2025-26 to FY 2029-30. 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 No. - 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 Deepika Madhwal & Associates, (ACS: 31234 CP: 14808), Practicing Company Secretaries, as the Secretarial Auditors of the Company.
2	Date of appointment and term of appointment	The Board at its meeting held on August 13, 2025 approved the appointment of M/s. Deepika Madhwal & Associates as the Secretarial Auditors of the Company, for (5) five consecutive years commencing from FY 2025-26 to FY 2029-30, 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)	<p>M/s Deepika Madhwal & Associates, Company Secretaries, is a reputed firm established in 2015 by Ms. Deepika Gaur as a sole proprietorship. The firm specializes in providing comprehensive Company Secretarial and Governance services and has successfully undergone peer review.</p> <p>Their expertise spans a wide range of areas, including corporate secretarial compliance, listing and delisting regulations, intellectual property rights (IPR), FDI/FEMA compliance, legal advisory, liaison services, audits, due diligence and other knowledge process outsourcing (KPO) services.</p> <p>Over the years, they have served a diverse clientele, assisting with company formation, day-to-day regulatory compliance, government approvals, and matters relating to legal, IPR, FDI, succession planning, and other corporate requirements.</p>
4	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable

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