

**Date: 04th April, 2024**

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| Department of Corporate Services<br>Bombay Stock Exchange Limited<br>PhirojJeeJeeboy Tower,<br>Dalal Street, Fort<br>Mumbai-400001 | Department of Corporate Communications<br>National Stock Exchange India Limited<br>Exchange Plaza, Bandra-Kurla Complex<br>Bandra(E)<br>Mumbai-400 051 | The Audit Committee,<br>Salasar Techno Engineering Limited,<br>E-20, South Extension 1,<br>New Delhi-110049 |
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**Ref:** Scrip Code

**BSE: 540642**

**NSE: SALASAR**

**Sub: Disclosure in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Salasar Techno Engineering Limited ("Company")**

Dear Sirs,

With reference to above cited subject, I hereby submit the disclosure for **M/s Salasar Techno Engineering Limited** having CIN: L23201DL2001PLC174076 ('Target Company'), for the Financial Year ended 31<sup>st</sup> March, 2024, in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

*Kamlesh Gupta*  
**Kamlesh Gupta**  
**KL-46, Kavi Nagar,**  
**Ghaziabad-201001**  
**PAN: ACEPG1773E**

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, the undersigned, hereby declare that I along with person acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24.

*Kamlesh Gupta*  
**Kamlesh Gupta**  
**KL-46, Kavi Nagar,**  
**Ghaziabad-201001**  
**PAN: ACEPG1773E**

Date: 04<sup>th</sup> April, 2024  
Place: Ghaziabad