

Date: 24th September, 2022

To

The National Stock Exchange of India Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Sub: AGM Updates- Appointment of Statutory Auditor

This is to inform you that shareholders of the Company have approved appointment of M/s VAPS & Co., as Statutory Auditor of the Company in the 21st Annual General Meeting held on 24th September, 2022. In terms of SEBI requirement brief profile of Statutory Auditor is given below:-

M/s 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, Manpower Management, Secretarial 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. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

This is in compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. You are requested to take the information on your records.

Thanking You,

Yours faithfully,

For Salasar Techno Engineering Limited

Rahul Rastogi
Company Secretary

CIN No. - L23201DL2001PLC174076



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

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
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