

Date: 30.05.2025

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
---	---

SUB: Appointment of M/s Alok Mittal & Associates as Internal Auditor of the Company for FY 2025-26

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held today have appointed M/s Alok Mittal & Associates (FRN: 005717N) as the Internal Auditor of the Company for FY 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the appointment are annexed 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



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

+91 8938802180, 7351991000

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



+91 120 6546670
Fax: +91 11 45823834

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002



www.salasartechno.com



towers@salasartechno.com
marketing@salasartechno.com

Annexure-A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details	
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment pursuant to Section 138 of the Companies Act, 2013	
2.	Date of Appointment	30 th May, 2025	
3.	Term of Appointment	Appointed as an Internal Auditors of the Company i.e. Salasar Techno Engineering Limited for the Financial Year 2025-26. (As per appointment letter)	
4.	Brief Profile (in case of Appointment)	Name of Internal Auditor	M/s Alok Mittal & Associates (FRN: 005717N)
		Email	caalokmittal@gmail.com
		Brief Profile	M/s Alok Mittal & Associates is a reputed Chartered Accountant firm specializing in financial and statutory audits for various companies and organizations across India.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N/A	

CIN No. - L23201UP2001PLC209751



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

+91 8938802180, 7351991000

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



+91 120 6546670

Fax: +91 11 45823834

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

Office- KL-46, Kavi Nagar, Ghaziabad-201002



www.salasartechno.com



towers@salasartechno.com

marketing@salasartechno.com