

Date: August 30, 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: INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

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 i.e. August 30, 2025 has:

- (a) On the recommendation of Nomination and Remuneration Committee and the Audit Committee, appointed **Mr. Alok Kumar (DIN: 01474484)** as Whole-Time Director of the Company w.e.f. September 01, 2025 for a term of five (5) years commencing from September 1, 2020, subject to the approval of members at the ensuing 24th Annual General Meeting (“AGM”) of the Company. Mr. Alok Kumar has also been elected as the Chairman of the Board of the Company.
- (b) On the recommendation of Audit Committee, appointed M/s. S. Shekhar & Co, Cost Accountants (FRN: 000452), as Cost Auditors of the Company for the financial year 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the appointment(s) are annexed herewith as **Annexure-A and B**.

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, Noida One, 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

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com



+91 7017538987, 8750725142

+91 9368883592

+91 7417971568



towers@salasartechno.com
marketing@salasartechno.com

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:

“Annexure-A”

Mr. Alok Kumar (DIN: 01474484) as Whole Time Director of the Company

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, Resignation, removal, death or otherwise	Appointment
2.	Date of appointment and term of appointment	<p>Date of Appointment: September 01, 2025</p> <p>Term of Appointment: Appointed as Whole Time Director of the Company for a period of (5) five years commencing from September 01, 2025, subject to approval of members of the Company.</p>
3.	Brief Profile (in case of appointment)	<p>Mr. Alok Kumar brings rich experience in the trading, manufacturing, and fabrication of iron and steel. He began his career as the Managing Partner of Gupta Traders, where he was actively involved in the trading of iron and steel products. In 1989, he expanded his expertise into manufacturing by operating two foundry units specializing in cast iron (C.I.) casting — Capital Founders and Capital Udyog.</p> <p>Since the takeover of the Company, Mr. Kumar has played a pivotal role in its growth, particularly in the establishment and development of its manufacturing units. His hands-on approach and industry knowledge have been instrumental in driving operational excellence. He currently oversees the purchasing and financial operations, ensuring efficiency and strategic alignment across these critical functions.</p>
4.	Disclosure of relationships between directors (in case of appointment as a director)	Father of Ms. Tripti Gupta, Whole Time Director of the Company

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, 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

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com



+91 7017538987, 8750725142

+91 9368883592

+91 7417971568



towers@salasartechno.com
marketing@salasartechno.com

“Annexure-B”

Appointment of M/s S. Shekhar & Co., Cost Accountants (FRN: 000452), as the Cost Auditor of the Company

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, Resignation, removal, death or otherwise	Appointment
2.	Date of appointment and term of appointment	Appointed as Cost Auditor of the Company for FY 2025-26.
3.	Brief Profile (in case of appointment)	<p>S. Shekhar & Co., is a cost accountancy firm, providing services relating to cost audit, cost compliance, maintenance of cost records, direct and indirect taxation, management and business consultancy, valuation & certification. The firm has a proven history supplying prestigious and influential companies with services relating to cost audit that takes advantage of excellent staffing of the company in this field. The firm provides access to the expertise and experience of highly qualified professionals who have specialization in different areas of work.</p> <p>S. Shekhar & Co. is now an established and fast-growing independent player in its field having its HO in New Delhi and branch offices in Ranchi and Kolkata. S. Shekhar & Co continues to expand its offerings in Cost audit services and direct and indirect taxation in all over India.</p>
4.	Disclosure of relationships between directors (in case of appointment as a director)	Not Applicable

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, 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

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com



+91 7017538987, 8750725142

+91 9368883592

+91 7417971568



towers@salasartechno.com
marketing@salasartechno.com