



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : murugesan@salzergroup.com
web site : <https://www.salzergroup.net/>

August 06, 2024

To

THE CORPORATE RELATIONSHIP DEPT
BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.
SCRIP CODE: 517059

M/s. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),Mumbai – 400 051
Symbol: SALZERELEC

Dear Sir,

Sub : Internal Auditors for the Financial year 2024-25
Ref : Outcome of the Board Meeting held on May 28, 2024

We wish to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2018 that

1. We, vide our above referred outcome of the Board Meeting, informed about appointment of Ms. D. Amitha, Chartered Accountant (M.No.261145) and Ms. D. Tulasi, Chartered Accountant, (M.No.270045) as Internal Auditors Jointly for the Company for the Financial year 2024-25 by the Board at its meeting held on May 28,2024.
2. The aforesaid Chartered Accountants informed that they now have converted themselves into a firm, known as DAT & Associates and
3. Pursuant to above, DAT & Associates will act as the Internal Auditor of the Company for the financial year 2024-25, which was approved by the Board at its today's meeting i.e August 06,2024.

Relevant Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith

This is for the exchange information and record

Thanking you

Yours faithfully
For SALZER ELECTRONICS LTD

K M Murugesan
Company Secretary & Company Officer



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1	Name of the Appointee	DAT & Associates
2	Reason for Change viz., appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment(as applicable) & term of appointment	August 06,2024
4	Brief Profile (In case of Appointment)	DAT & Associates owned by Ms. D. Amitha and Ms. D. Tulasi, , both are Chartered Accountants have extensive practical experience in the auditing field. They have handled departmental GST audits, GST appeals and litigation, bank statutory audits, stock audits, ECGC audits, and tax audits of businesses, companies and sole proprietorship concerns

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