



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 14, 2024

To

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

M/s. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),Mumbai – 400 051
Tel :+91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub: Resignation letter of Directors

Ref : Our letter intimating the Board meeting Outcome dated August 06,2024

We, vide our above referred letter, informed in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (“**SEBI LODR Regulations**”) about the resignation of the following Directors effective from closing business hours on August 08, 2024.

S.No	Name	Designation
1	Mr. P.Ramachandran	Whole Time Director
2	Mrs. Thilagam Rajeshkumar	Non-Executive & Non-Independent Director

We hereby submit the resignation letters of the aforementioned Directors, with details comprehensively outlined therein in compliance with Clause 7(C) Para A, Part A of Schedule III of the SEBI (LODR) Regulations 2015 which stipulates disclosure of resignation letter to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

Further, the disclosures as per the requirements of SEBI Circular SEBI/HO.CFD.CFD-PoD-1/P/CIR/2023/23 dt.13.07.2023 have been disclosed vide our above referred letter dated August 06, 2024.

Kindly take the same on record.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LTD

K M MURUGESAN
COMPANY SECRETARY

Encl : As above

Coimbatore
August 06, 2024

From,
P. Ramachandran,
Coimbatore.

To,
The Management and Board of Directors,
Salzer Electronics Limited,
Samichettipalayam,
Coimbatore- 641047.

Dear Sir,

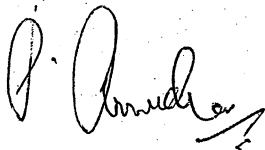
Sub: My resignation from position of Whole Time Director

I would like to inform that due to my personal reasons, I am resigning my position as Whole Time Director from Board of Directors with effect from closing hours of August 08, 2024. I thank everyone for the support during my service.

Further I wish to assure that the reason for my decision to resign is due to my personal reasons and nothing other than that.

Thanking you

Your's Faithfully,



P. Ramachandran

Coimbatore
August 06, 2024

From,
Dr. Thilagam Rajeshkumar
Coimbatore.

To,
The Management and Board of Directors,
Salzer Electronics Limited,
Samichettipalayam,
Coimbatore- 641047.

Dear Sir,

Sub: Resignation- Reg

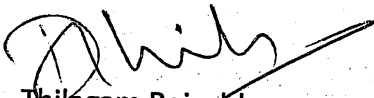
I would like to inform that due to my personal reasons, I am resigning from the position of Director with effect from closing hours of August 08, 2024.

I would like to thank all the stakeholders for the support provided during my tenure and further wish for growth and prosperity for the Company.

I would further like to confirm that there are no material reasons for my resignation from the Company.

Thanking you

Your's Faithfully,


Thilagam Rajeshkumar