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May 25, 2020

To

THE CORPORATE RELATIONSHIP DEPT
M/s.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: Change in Directorate

This is to inform in pursuance of Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that Dr.Otto Eggimann (DIN: 07791113), Independent Director, has demitted his office following his three years term expired on May 24, 2020, after expressing his desire not to opt for re-appointment on his personal grounds.

Accordingly, Dr.Otto Eggimann ceased to be a Director of the Company upon his three year tenure came to an end on May 24, 2020 and the fact of which will be placed before the Board in its ensuing meeting for its information and record.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure A** to this letter.

Kindly take on record the above and disseminate to the stakeholders.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LTD


S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY
(DIN :00003152 & FCS:4605)

Annexure: A

S.No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation of Directorship by Dr.Otto Eggimann (DIN: 07791113), an Independent Director, upon completion of three years term from May 25,2017 to May 24,2020
2	Date of appointment/cessation (as applicable) & term of appointment	May 24,2020, where three year tenure ends on this date
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

For **SALZER ELECTRONICS LIMITED**

CS. S. BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS) &
COMPANY SECRETARY
DIN : 00003152 & FCS:4605