

March 26, 2021

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

We wish to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that as recommended by the Nomination and Remuneration Committee and the Board of Directors, the members of the Company approved re-appointment of Mr. R.Doraiswamy (DIN : 000003131) as Managing Director for another term of five years with effect from 01.05.2021 through Postal Ballot on 25/03/2021.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed annexure.

This is for Exchange's information and record.

Yours faithfully
For Salzer Electronics Limited


S Baskarasubramanian
Director (Corporate Affairs)
& Company Secretary
Encl : As above

Annexure to the letter dated March 26, 2021

NAME OF THE APPOINTEE: Mr. R.Doraiswamy (DIN: 00003131)

1) Reason for change viz., appointment, resignation, removal, death or otherwise;

Re-appointment as Managing Director

2) Date of appointment/~~Cessation~~ (as applicable) & term of appointment;

Five years term with effect from May 1, 2021

3) Brief profile (in case of appointment)

- a) Mr.Dorasiwamy, aged 78 years, completed B E -Electrical Engineering in PSG Institute of Technology.
- b) He is a qualified Electrical Engineer and technocrat entrepreneur with wide experience in the leading engineering industries like M/s. Lakshmi Machine Works Limited, Coimbatore, M/s Reiter Machine Works, M/s. Brown Boveri Baden and M/s. Sorecher + Schve Arrow, in Switzerland for more than two decades before promoting M/s. Salzer Electronics Limited.

4) Disclosure of relationships between directors (in case of appointment of a Director).

Mr. R Doraiswamy is father of Mr. D Rajeshkumar, Joint Managing Director and Chief Financial Officer of the Company and Mr. Vishnu Rangaswamy, and Father-in-law of Dr.Thilagam Rajeshkumar Non-Executive Directors on the Board.

For SALZER ELECTRONICS LIMITED



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