

November 28, 2019

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,

This is to inform in compliance with Regulation 30 read with Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that Mr. R Dhamodaraswamy, Non Executive and Non Independent Director (DIN: 00003230) passed away on Wednesday, November 27, 2019 at his residence in Coimbatore.

Mr. R Dhamodaraswamy was one of the promoters and had association with the Company in the capacity of the Director since its inception in 1985. He was instrumental in many decision making process towards the growth of the Company in the last thirty years. He has left with great vision behind Salzer to fulfil in the days ahead.

Salzer sincerely acknowledges all his contributions and deeply mourns for his sad demise.

Kindly take the above information on record.

Thanking you

Yours faithfully

For Salzer Electronics Limited



S Baskarasubramanian
Director (Corporate Affairs)
& Company Secretary