



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

Date: 01st august, 2025

**To,
NSE Limited,
Department of Corporate Affairs,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India**

Reference: ISIN –INE00Y701026; Symbol: SECL

Subject : Intimation of meeting of Board of Director of the company .

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 04th day of August , 2025 at the registered office of the company to consider and approve the following businesses:

- To consider & approve the Appointment of Ms. Anushka Trivedi (M.no.77516) as Company Secretary and Compliance officer of the company
- To consider and approve the Appointment of Chief Financial Officer of the Company.
- Any other matter with the permission of Chairperson of the company

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Salasar Exteriors and Contour Limited

SHREEKISHAN
HAN
JOSHI

Digitally signed by
SHREEKISHAN JOSHI
Date: 2025.08.01
17:21:18 +05'30'

**Shreekishan Joshi
Managing Director
DIN: 05166595**

**Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No
D6, New Link RD Andheri (West) Mumbai 400053.**