



SALASAR EXTERIORS AND CONTOUR LIMITED
CIN:L45309MH2018PLC306212
✉ **Info@seacl.in**

Date: 01st September, 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 / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held today i.e, September 01st 2025, approved the appointment of Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of Salasar Exteriors and Contour Limited ("the Company") as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same in your record.
Thanking you,

Yours truly

For Salasar Exteriors and Contour Limited

Shreekishan Joshi
Managing Director
DIN: 05166595

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries has been appointed as an Secretarial auditor of the company with effect from 01 st September, 2025
2	Date of Appointment	01 st September, 2025
4	Brief Profile (In case of appointment)	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	The Firm is not related to any Directors of the company