



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

**Date: 01<sup>st</sup> 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-Appointment of Statutory Auditor.**

**Dear Sir/Madam,**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Monday, 01<sup>st</sup> September, 2025, approving the appointment of M/s. Sarang Shivajirao Chavan & Associates as Statutory Auditor of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure - A'.

You are requested to take note of the same & make necessary changes in your records

Thanking you,  
Yours truly,

**For Salasar Exteriors and Contour Limited**

**Shreekishan Joshi**  
**Managing Director**  
**DIN: 05166595**



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**ANNEXURE I**

**Information as required under Regulation 30 - Part A of of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:**

<b>Name of the Statutory Auditor</b>	Sarang Shivajirao Chavan & Associates, Chartered Accountants (Firm Reg. No. 159649W)
<b>Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del></b>	To fill up the Casual Vacancy in the office of Statutory Auditor
<b>Date of appointment</b>	01 <sup>st</sup> September, 2025
<b>Term of appointment</b>	FY 2025-2026 i.e. to hold the office from the conclusion of the ensuring AGM till the Conclusion 12 <sup>th</sup> Annual General Meeting of the Company subject to shareholders approval
<b>Brief Profile</b>	M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountants With deep industry knowledge, ensures that we are not just service providers, but trusted advisors to our clients
<b>Disclosure of relationships between Directors (in case of appointment of a Director).</b>	Not applicable