

Date: 02nd July, 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 Saturday, 05th day of July , 2025 at the registered office of the company to consider and approve the following businesses:

- To consider & approve the Resignation of Prashant Suresh Sapkal (DIN : 10613064) from the post of Non Independent Director of the company with effect from 02nd July 2025
- To consider & approve the Resignation of Ashok Kumar Sewda (DIN : 06703029) from the post of Independent Director of the company with effect from 02nd July 2025
- To consider & approve the Resignation of Dinesh Kumar Sharma (DIN : 08105026) from the post of Independent Director of the company with effect from 02nd July 2025
- To Consider and approve the Appointment of Mr. Haren Pitamber Rathod (10654230) as Non Executive Independent Director of the company with effect from 05th July 2025
- To Consider and approve the Appointment of Mr. Brijesh Patel (DIN:10877543) as Non Executive Independent Director of the company with effect from 05th July 2025
- To Consider and approve the Appointment of Ms. Aneri Gami Rathod as Non Executive Independent Director of the company with effect from 05th July 2025
- To Consider and approve the Appointment of Mr. Sohil Patel Rathod (10877535) as Non-Executive Non Independent Director of the company with effect from 05th July 2025



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

- 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

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HAN
JOSHI

Digitally signed
by SHREEKISHAN
JOSHI
Date: 2025.07.02
15:57:27 +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.**