

Date: July 02nd , 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 Resignation of Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Dinesh Kumar Sharma (Din : 08105026) have tendered his resignation as a Non Executive Independent Director of the Company with effect from close of business hours on 05th July, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Dinesh Kumar Sharma is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Dinesh Kumar Sharma during his tenure as a Board Member with the Company.

Yours truly,

For Salasar Exteriors and Contour Limited

SHREEKISHAN
SHAN
JOSHI
Date: 2025.07.02
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**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.**

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/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
s1	Reason for change viz. resignation	Mr. Dinesh Kumar Sharma has expressed his intention to resign as a Non-executive, Independent director of the company with effect from i.e. 05 th July, 2025 due to Personal reason and other Professional Commitments.
2	Date of cessation	05 th July, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Dinesh Kumar Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

DINESH KUMAR SHARMA

Date: 02nd July 2025

To
The Board of Directors
Salasar Exteriors and Contour Limited
Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No
D6, New Link RD Andheri (West) Mumbai 400053.

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I Dinesh Kumar Sharma hereby tender my resignation from the office of Non-Executive Independent Director of Salasar Exteriors and Contour Limited, with effect from the close of business hours on 05th July 2025. This decision has been taken due to personal reasons and other professional commitments.

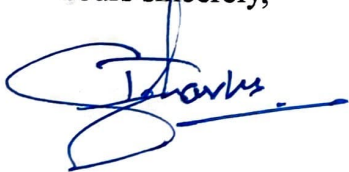
I would like to express my sincere gratitude to the Board and the management for the opportunity extended to me to serve the Company. It has been a valuable and enriching experience.

I request the Board to take this letter on record and to file the necessary forms with the Registrar of Companies to give effect to my resignation.

I wish Salasar Exteriors and Contour Limited continued success in all its future endeavors.

Thanking you.

Yours sincerely,



Dinesh Kumar Sharma

Director

DIN: 08105026