



Salasar
Exteriors
And Contour Limited

Date: 02 August, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE00Y701026; Symbol: SECL

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Priyanka Rathore has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. August 02, 2024 based on the recommendation of Nomination & Remuneration Committee.

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.

Thanking You,
Yours Sincerely,

For Salasar Exteriors and Contour Limited

Videh
Shreekishan Joshi
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by Videh
Shreekishan
Joshi
Date: 2024.08.02
17:36:15 +05'30'

Videh Shreekishan Joshi
Director
DIN: 0516853

CIVIL & INTERIOR CONTRACTOR

No. 922- 923, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai - 400063, INDIA.
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CIN NO. U45309MH2018PLC306212. Website: www.salasarexterior.com

Annexure I.

Particulars	Details
Reason for change viz., appointment, ~~resignation, removal, death~~ ~~or otherwise~~	Appointment of Ms. Priyanka Rathore as Company Secretary & Compliance officer of the company.
Date of Appointment	With effect from 2 nd August 2024
Brief Profile	Ms. Priyanka Rathore is a qualified company Secretary registered with the Institute of Company Secretaries of India. she has a vast knowledge and experience in the field of Companies act and various other laws applicable to the company.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE