



Salasar
Exteriors

And Contour Limited

Date: 02nd 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 / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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 Friday, 02nd August, 2024, approving, inter alia, the following matter:

1. Board have not consider Appointment Mr. Vinod Kumar Mishra (DIN: 07552109). Board Consider Appointment of Mr. Mahesh Atmaram Kasar (DIN: 10725599) as Non-Executive Non-Independent Director of the company in place of Mr. Vinod Kumar Mishra (DIN: 07552109).

On the recommendation of Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Mahesh Atmaram Kasar (DIN: 10725599) as Non-Executive Non-Independent Director of the company in place Mr. Vinod Kumar Mishra (DIN: 07552109) w.e.f. 02nd August, 2024.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahesh Atmaram Kasar as Non-Executive Non-Independent Director of the company.
Date of Appointment	With effect from 2 nd August, 2024
Brief Profile	Mr. Mahesh Atmaram Kasar is a B.Com graduate. He is having in HR related work like payroll and salary administration, disbursement and final settlement etc.
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
Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018.	To the best of our knowledge and information, we hereby affirm that Mr. Mahesh Atmaram Kasar (DIN: 10725599) is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority.

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



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2. Board have not consider Appointment Mr. Rakesh Dutta (DIN: 06367008). Board Consider Appointment of Mr. Prashant Suresh Sapkal (DIN: 10613064) as Non-Executive Non-Independent Director of the company in place of Mr. Rakesh Dutta (DIN: 06367008)

On the recommendation of Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Prashant Suresh Sapkal (DIN: 10613064), as Non-Executive Non-Independent Director of the company in place of Rakesh Dutta (DIN: 06367008) w.e.f. 02nd August, 2024.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Prashant Suresh Sapkal as Non-Executive Non-Independent Director of the company.
Date of Appointment	With effect from 2 nd August, 2024
Brief Profile	Mr. Prashant Suresh Sapkal is a Graduate. He is a Pharmacist and worked with many Hospitals.
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
Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018.	To the best of our knowledge and information, we hereby affirm that Prashant Suresh Sapkal is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority.

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3.Appointment of Ms.Priyanka Rathore as Company Secretary & Compliance officer of the company.

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 2nd 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

For Salasar Exteriors and Contour Limited

Videh
Shreekishan Joshi

Digitally signed by Videh
Shreekishan Joshi
Date: 2024.08.02 17:35:10 +05'30

Videh Shreekishan Joshi

Director
DIN: 05168539

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