

Date: July 03rd, 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 Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure 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 Ms. Priyanka Rathore have tendered his resignation as a Company Secretary & Compliance Officer of the Company with effect from close of business hours on 03rd 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 Ms. Priyanka Rathore 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 Ms. Priyanka Rathore during his tenure as a Company Secretary & Compliance Officer with the Company.

Yours truly,

For Salasar Exteriors and Contour Limited

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JOSHI
JOSHI

Digitally signed
by SHREEKISHAN
JOSHI
Date: 2025.07.03
17:45:43 +05'30'

**Shreekishan Joshi
Managing Director
DIN: 05166595**

ANNEXURE A:

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.

S.No	Particulars	Details
1.	Name	Ms. Priyanka Rathore
2.	Reason for change viz. appointment, resignation ,removal death or otherwise.	Ms. Priyanka Rathore has resigned from the post of Company Secretary & Compliance Officer of the Company due to Personal and Professional goals
3.	Date of appointment/cessation (as applicable) Term of Appointment	Cessation W.e.f 03 rd July 2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: July 03, 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 post of Company Secretary and Compliance Officer of the
Company

Dear Members of the Board,

I Priyanka Rathore hereby tender my resignation from the position of **Company Secretary and Compliance Officer of Salasa Exteriors and Contour Limited**, with effect from **July 03, 2025**.

This decision has been made after due consideration of my personal and professional goals.

I am grateful to the Board and the management for the trust, support, and cooperation extended to me during my tenure.

I shall ensure a smooth handover of my responsibilities and provide all necessary assistance for the transition process. I wish the Company continued success in all its future endeavors.

Kindly acknowledge the acceptance of my resignation and arrange for the necessary filings with the regulatory authorities, as required under applicable laws.

Thank you once again for the opportunity.

Warm regards,

Priyanka Rathore

Priyanka Rathore

Company Secretary & Compliance Officer
Salasar Exteriors and Contour Limited