



Date: 03-08-2022

To,
National Stock Exchange of India Ltd.
Compliance Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code – SECL

Sub: Outcome of Board Meeting held on shorter Notice today i.e. on 3rd August, 2022 in accordance with the provisions of Regulation 30 and Para 7 B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of commencement of the Board Meeting: 4:00 P.M IST

Time of conclusion of the Board Meeting: 4.30 P.M IST

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of **Salasar Exterior and Contour Limited** held today I.e. on Wednesday, 3rd August, 2022 at Registered Office situated at **922-923, Corporate Avenue, Sonawala road, Near Udyog Bhavan, Goregaon East, Mumbai-400063**, we wish to inform you that the Board of Directors of the Company, at its meeting concluded today, inter alia, has approved the following:

1. The resignation of Mr. Kamal Kumar from the designation of Independent Director.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
For Salasar Exteriors and Contour Limited

SHREEKISHAN Jوشي
AN Jوشي
Digitally signed by
SHREEKISHAN Jوشي
Date: 2022.08.03
16:30:38 +05'30'

Shreekishan Joshi
Managing Director
DIN: 05166595

CIVIL & INTERIOR CONTRACTOR

No. 922/923, Corporate Avenue, Sonawala Road, Near Udyog Bhawan, Goregaon –(East), Mumbai –400063.

E-mail: salasarecl@gmail.com / info@salasarexterior.com

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