

SALASAR EXTERIORS AND CONTOUR LIMITED

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CIN: L45309MH2018PLC306212

Regd.office: Office No. B Wing 802, 8th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093

Date: 03rd August, 2024

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

Reference: ISIN: INE00Y701026; Symbol: SECL

Subject: Revised Outcome of the Meeting of the Board of Directors of Salasar Exteriors and Contour Limited held on Friday, 02nd August, 2024.

Dear Sir/Madam

This is with reference to the above captioned subject and in continuation of the Intimation filed by us on 30th July, 2024 and in pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held on 2nd August, 2024 have inter- alia, transacted the following businesses:

- i) Board consider and Approve the appointment of Mr. Mahesh Atmaram Kasar (DIN: 10725599) in place of Vinod Kumar Mishra (DIN: 07552109) as Non-Executive Non -Independent Director of the company
- ii) Board consider and Approve the appointment of Mr. Prashant Suresh Sapkal (DIN: 10613064) in place of Rakesh Dutta (DIN: 06367008) as Non-Executive Non -Independent Director of the company
- iii) Board considered and approved the appointment of Ms. Priyanka Rathore, (M.No:- A70679) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 02nd August, 2024.

The meeting of the Board commenced at 4:00 P.M. (IST) and concluded at 4:30 P.M. (IST)

Please find enclosed herewith the Copies of the following:

1. Brief details of Mr. Mahesh Atmaram Kasar (DIN: 10725599) as Non-Executive and Non Independent Director. (Annexure I)
2. Brief details of Mr. Prashant Suresh Sapkal (DIN: 10613064) as Non-Executive and Non Independent Director. (Annexure II)
3. Brief details of Ms. Priyanka Rathore as Company Secretary and compliance officer. (Annexure III)

For Salasar Exteriors and Contour Limited



Videh Shreekishan Joshi
Director
DIN: 05168539

Annexure-I

BRIEF PROFILE OF THE NON - INDEPENDENT DIRECTOR- MR. MAHESH ATMARAM KASAR

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Mr. Mahesh Atmaram Kasar
Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Mahesh Atmaram Kasar as Non-Executive and 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
Other directorship category	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 is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority.

Annexure-II

BRIEF PROFILE OF THE NON - INDEPENDENT DIRECTOR- MR. PRASHANT SURESH SAPKAL

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Mr. Prashant Suresh Sapkal
Reason for change viz., appointment, ~~resignation, removal, death~~ ~~or otherwise~~	Appointment of Mr. Prashant Suresh Sapkal as Non-Executive and 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
Other directorship category	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.

Annexure III.

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