



Date: 04th August, 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: Outcome of the Meeting of the Board of Directors of Salasar Exteriors and Contour Limited held on today i.e. Monday, 04th August, 2025.

Dear Sir/Madam

This is with reference to the above captioned and in pursuant to Regulation 30 of 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 today i.e., 04th August, 2025 have inter- alia, transacted the following businesses:

1. Board considered and approved the appointment of Ms. Anushka Trivedi (M.no.77516) 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 04th August, 2025. Brief details of Ms. Anushka Trivedi is stated below in (Annexure I)
2. Board considered and approved the appointment of Mr. Sohil kumar Dinesh Kumar Patel (DIN 10877535) as Chief Financial officer of the company with effect from 04th August 2025. Brief details of Mr. Mr. Sohil kumar Dinesh Kumar Patel is stated below in (Annexure II)

The meeting of the Board commenced at 01: 00 P.M. (IST) and concluded at 1:30 P.M.(IST)
Please find enclosed herewith the Copies of the following:

Please kindly take into your records.



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Salasar Exteriors and Contour Limited

Shreekishan Joshi
Managing Director
DIN: 05166595

**Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No
D6, New Link RD Andheri (West) Mumbai 400053.**

Annexure I

The details with respect to appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	Disclosure
Reason for change	Ms. Anushka Trivedi (M.no.77516) has been appointed as Company Secretary and Compliance Officer & KMP of the company to fill casual vacancy raised due to resignation of previous Company Secretary & Compliance Officer
Date of Appointment	04-08-2025
Brief Profile in case of appointment	Ms. Anushka Trivedi is a qualified Company Secretary and a B.com. graduate and M.A (Economics)
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable

Annexure II

Brief Profile Of Chief Financial Officer- Mr. Sohil Kumar Dinesh Kumar Patel

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

S.no.	Disclosure Requirement	Details
1.	Reason for change viz., appointment	Appointment of Mr. Mr. Sohil Kumar Dinesh Kumar Patel as Chief Financial officer of the Company.
2.	Date of Appointment	04 th August 2025
3,	Brief Profile (In case of appointment)	Mr. Sohil kumar Dinesh Kumar Patel have wide knowledge in the field of Finance and Marketing.
4.	Disclosure of Relationship between Directors {in case of appointment of Director)	Not Applicable