



SALASAR EXTERIORS AND CONTOUR LIMITED
CIN:L45309MH2018PLC306212
✉ **Info@seacl.in**

Date: 04th August 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference : ISIN –INE00Y701026; Symbol: SECL

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Anushka Trivedi (M.no.77516) has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held Today i.e. August 04th, 2025 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,

For Salasar Exteriors and Contour Limited

Shreekishan Joshi
Managing Director
DIN: 05166595

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