

Date: August 04th, 2025

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Reference: ISIN –INE00Y701026; Symbol: SECL

Subject: Intimation / Disclosure of events 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 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held on August 04th, 2025, approved the appointment of Mr. Sohil kumar Dinesh kumar Patel (DIN 10877535) as Chief Financial officer & Key Managerial Personnal of Salasar Exteriors and Contour Limited (“the Company”) as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

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 II.

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.

Yours truly,

For Salasar Exteriors and Contour Limited

Shree kishan Joshi
Managing Director
DIN: 05166595

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