



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

Date: 04/09/2024

To,

National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051.

Symbol: SECL

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN AUDITOR

Dear Sir(s),

We are pleased to inform you that Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that Based on the recommendations made by the Audit Committee of the Company and subject to approval of the Members in the ensuing AGM, **M/s Chandabhoy & Jassoohoy., Chartered Accountants, Firm Registration No.: 101648W** is appointed as the Statutory Auditors of the Company for a term of Five Years, to fill up the vacancy caused due to term expiry of **M/s D G M S & Co., Chartered Accountants**.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours Faithfully,
For Salasar Exteriors and Contour Limited

Videh
Shreekishan
Joshi
n Joshi

Digitally signed by
Videh Shreekishan
Joshi
Date: 2024.09.04
14:02:16 +05'30'

Videh Shrikishan Joshi
Director
DIN: 05168539

**Office No. 802, 8th Floor, B Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala,
Andheri East, Mumbai, Chakala MIDC, Mumbai - 400093, Maharashtra, India.**

☎ 022-67083366



Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Particulars	Details
1.	Name of the Auditor	M/s Chandabhoy & Jassoohoy., Chartered Accountants, Firm Registration No.: 101648W
2.	Reason for Change viz. appointment resignation, removal, death or Otherwise	At the Board Meeting held on 04th September, 2024.
3.	Effective Date of Appointment	04 TH September, 2024
4.	Brief profile	Chandabhoy & Jassoobhoy ('C&J'), is amongst the earliest firms of accountants and was established in India in 1908 at a time when the profession of auditing was in its infancy in the country. C&J has been in continuous existence since then. Among C&J's earliest clients were textile mills and large charitable institutions some of which even today continue to be clients of C&J. M/s Chandabhoy & Jassoohoy., Chartered Accountants has an experience in the field of: 1. Business Advisory 2. Audit & Assurance 3. Company Law 4. Direct Taxes 5. Indirect Taxes 6. Foreign Investments 7. Accounting & Payroll
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A