Date: 05th July 2025

To,
The General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai - 400 051.

Reference : ISIN: INE00Y701026; Symbol: SECL;

Sub: Outcome of the Board Meeting held on Saturday, 05th July 2025.

Dear Sir,

Pursuant to the provisions of Regulation 33(3)(d) and Regulation 30 of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 .we hereby inform you that board meeting of Board of Directors of the company duly convened at thr registered office of the company i.e, Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No D6, New Link RD Andheri (West) Mumbai 400053 and held on Saturday, 05th July 2025 at 10:30 am and concluded at 11:45 am the Board Of Directors has inter alia transacted following business:

1. Board received the resignation of Mr. Prashant Suresh Sapkal (DIN : 10613064) on 02nd July 2025 and board considered and accepted the Resignation of Mr. Prashant Suresh Sapkal from the post of Non Independent Director of the company with effect from 05th July 2025.

2. Board received the resignation of Mr. Ashok Kumar Sewda (DIN : 06703029) on 02nd July 2025 and board considered and accepted the Resignation of Mr. Ashok Kumar Sewda from the post of Independent Director of the company with effect from 05th July 2025

3. Board received the resignation of Mr. Dinesh Kumar Sharma (DIN : 08105026) on 02nd July 2025 and board considered and accepted the Resignation of Mr.Dinesh Kumar Sharma from the post of Independent Director of the company with effect from 05th July 2025.
4. Board received the resignation of Ms. Priyanka Rathod on 03rd July 2025 and board considered and accepted the Resignation of Ms. Priyanka Rathore from the post of Company Secretary and Compliance officer of the company with effect from 03th July 2025

5. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Haren Pitamber Rathod (10654230) as Additional Non Executive Independent Director of the company with effect from 05th July 2025

6. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Brijesh Patel (DIN:10877543) as Additional Non Executive Independent Director of the company with effect from 05th July 2025

7. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Aneri Gami as Additional Non Executive Independent Director of the company with effect from 05thJuly 2025

8. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Sohil Patel Rathod (10877535) as Additional Non-Executive Non Independent Director of the company with effect from 05th July 2025

9. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board: The composition of the Committees w.e.f 05th July 2025 shall be as under

Audit Committee

S. No.	Name of Director	Category	Status
1.	Mr Haren Pitamber Rathod.	Additional Non-Executive - Independent Director	Chairperson
2.	Mr. Brijesh Patel	Additional Non-Executive - Independent Director	Member
3.	Mr. Sohil Patel Rathod	Additional Non-Executive Non Independent Director	Member

Nomination and Remuneration Committee

S. No.	Name of Director	Category	Status
1.	Mr Haren Pitamber Rathod.	Additional Non-Executive - Independent Director	Chairperson
2.	Mr. Brijesh Patel	Additional Non-Executive - Independent Director	Member
3.	Ms. Aneri Gami	Additional Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

S. No.	Name of Director	Category	Status
1.	Mr Haren Pitamber Rathod.	Additional Non-Executive - Independent Director	Chairperson
2.	Mr. Brijesh Patel	Additional Non-Executive - Independent Director	Member
3.	Mr. Sohil Patel Rathod	Additional Non-Executive Non Independent Director	Member

The relevant details pursuant appointment and resignation to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexures enclosed below.

you are requested to please take the same in your record,

Thanking you,
Yours truly,

For Salasar Exteriors and Contour Limited

SHREEKISHAN JOSHI
Digitally signed by SHREEKISHAN JOSHI
Date: 2025.07.05 11:50:25 +05'30'

Shreekishan Joshi
Managing Director
DIN: 05166595

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
s1	Reason for change viz. resignation	Mr. Prashant Suresh Sapkal has expressed his intention to resign as a Non Independent director of the company with effect from i.e. 05th July, 2025 due to Personal reason and other Professional Commitments.
2	Date of cessation	05th July, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Prashant Suresh Sapkal has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

ANNEXURE II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
s1	Reason for change viz. resignation	Mr. Ashok Kumar Sewda has expressed his intention to resign as a Non-executive, Independent director of the company with effect from i.e. 05th July, 2025 due to Personal reason and other Professional Commitments.
2	Date of cessation	05th July, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ashok Kumar Sewda has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

ANNEXURE III

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
s1	Reason for change viz. resignation	Mr. Dinesh Kumar Sharma has expressed his intention to resign as a Non-executive, Independent director of the company with effect from i.e. 05th July, 2025due to Personal reason and other Professional Commitments.
2	Date of cessation	05th July, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Dinesh Kumar Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

ANNEXURE IV

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S.No.	Particulars	Details
1.	Name	Ms. Priyanka Rathore
2.	Reason for change viz. appointment, resignation ,removal death or otherwise.	Ms. Priyanka Rathore has resigned from the post of Company Secretary & Compliance Officer of the Company due to Personal Professional aspirations.
3.	Date of appointment/cessation (as applicable) Term of Appointment	Cessation W.e.f 03rd July 2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

ANNEXURE V

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	**Mr. Haren Pitamber Rathod (DIN 10654230)** has been appointed as an Additional director to be designated as an Independent Director of the Company with effect from 05th July , 2025 subject to approval of Shareholders.
2	Date of Appointment	05th July, 2025
4	Brief Profile (In case of appointment)	Mr. Haren Pitamber Rathod have vast experience in the field of Finance and Management,
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Haren Pitamber Rathod is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

ANNEXURE VI

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	**Mr. Brijesh Patel (DIN 10877543)** has been appointed as an Additional director to be designated as an Independent Director of the Company with effect from 05th July , 2025 subject to approval of Shareholders.
2	Date of Appointment	05th July, 2025
4	Brief Profile (In case of appointment)	Mr. Brijesh Patel have vast experience in the field of Finance and Governance.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Brijesh Patel is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

ANNEXURE VII

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Disclosure Requirement	**Details**
Reason for change viz. Appointment	**Ms. Aneri Gami (DIN 11183574)** has been appointed as an Additional director to be designated as an Independent Director of the Company with effect from 05th July , 2025 subject to approval of Shareholders.
Date of Appointment	05th July, 2025
Brief Profile (In case of appointment)	Ms. Aneri Gami have vast experience in the field of Marketing and Management,
Disclosure of Relationship between Directors {in case of appointment of Director)	She is not related to any Directors of the company
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Ms. Aneri Gami is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

ANNEXURE VII

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	**Mr. Sohil Patel (DIN 10877535)** has been appointed as an Additional director to be designated as an Non Independent Director of the Company with effect from 05th July , 2025 subject to approval of Shareholders.
2	Date of Appointment	05th July, 2025
4	Brief Profile (In case of appointment)	Mr. Sohil Patel Rathod have vast experience in the field of Human Resources, Ethics and Finance
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Sohil Patel is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

PRASHANT SURESH SAPKAL

Date: 02nd July 2025

To
The Board of Directors
Salasar Exteriors and Contour Limited
Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No
D6, New Link RD Andheri (West) Mumbai 400053.

Subject: Resignation from the Office of Non-Independent Director

Dear Members of the Board,

I, Prashant Suresh Sapkal hereby tender my resignation from the office of Non Executive-Non Independent Director of Salasar Exteriors and Contour Limited, with effect from the close of business hours on 05th July 2025.This decision has been taken due to personal reasons and other professional commitments.
I would like to express my sincere gratitude to the Board and the management for the opportunity extended to me to serve the Company. It has been a valuable and enriching experience.

I request the Board to take this letter on record and to file the necessary forms with the Registrar of Companies to give effect to my resignation.

I wish Salasar Exteriors and Contour Limited continued success in all its future endeavors.

Thanking you.

Yours sincerely,

Prashant Suresh Sapkal
Director
DIN: 10613064

ASHOK KUMAR SEWDA

Date: 02nd July 2025

To
The Board of Directors
Salasar Exteriors and Contour Limited
Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No D6, New Link RD Andheri (West) Mumbai 400053.

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I Ashok Kumar Sewda hereby tender my resignation from the office of Independent Director of Salasar Exteriors and Contour Limited, with effect from the close of business hours on 05th July 2025.
This decision has been taken due to personal reasons and other professional commitments.

I would like to express my sincere gratitude to the Board and the management for the opportunity extended to me to serve the Company. It has been a valuable and enriching experience.

I request the Board to take this letter on record and to file the necessary forms with the Registrar of Companies to give effect to my resignation.

I wish Salasar Exteriors and Contour Limited continued success in all its future endeavors.

Thanking you.

Yours sincerely,

Ashok

Ashok Kumar Sewda
Director
DIN: 06703029

DINESH KUMAR SHARMA

Date: 02nd July 2025

To
The Board of Directors
Salasar Exteriors and Contour Limited
Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No
D6, New Link RD Andheri (West) Mumbai 400053.

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I Dinesh Kumar Sharma hereby tender my resignation from the office of Non-Executive Independent Director of Salasar Exteriors and Contour Limited, with effect from the close of business hours on 05th July 2025.This decision has been taken due to personal reasons and other professional commitments.
I would like to express my sincere gratitude to the Board and the management for the opportunity extended to me to serve the Company. It has been a valuable and enriching experience.

I request the Board to take this letter on record and to file the necessary forms with the Registrar of Companies to give effect to my resignation.

I wish Salasar Exteriors and Contour Limited continued success in all its future endeavors.

Thanking you.

Yours sincerely,

Dinesh Kumar Sharma
Director
DIN: 08105026

Date: July 03, 2025

To
The Board of Directors
Salasar Exteriors and Contour Limited
Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No
D6, New Link RD Andheri (West) Mumbai 400053.

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Members of the Board,

I Priyanka Rathore hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **Salasa Exteriors and Contour Limited**, with effect from **July 03, 2025**.

This decision has been made after due consideration of my personal and professional goals.

I am grateful to the Board and the management for the trust, support, and cooperation extended to me during my tenure.

I shall ensure a smooth handover of my responsibilities and provide all necessary assistance for the transition process. I wish the Company continued success in all its future endeavors.

Kindly acknowledge the acceptance of my resignation and arrange for the necessary filings with the regulatory authorities, as required under applicable laws.

Thank you once again for the opportunity.

Warm regards,

Priyanka Rathore

Priyanka Rathore
Company Secretary & Compliance Officer
Salasar Exteriors and Contour Limited