

Date: July 05th , 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: 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

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Saturday, 05th July, 2025 approving, inter alia, the following matter:

- 1. Appointment of Mr. Haren Pitamber Rathod (DIN 10654230) as an Additional Non-Executive Independent Director of the company with effect from 05th July 2025.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Haren Pitamber Rathod (DIN 10654230) as an Additional Non-Executive Independent Director of the Company w.e.f. 05th July 2025.

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 05 th July , 2025 subject to approval of Shareholders.
2	Date of Appointment	05 th July, 2025
4	Brief Profile (In case of appointment)	Mr. Haren Pitamber Rathod have vast experience in the field of Finance and Management,



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

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

Thanking You,

Yours Faithfully,

For Salasar Exteriors and Contour Limited

Shreekishan Joshi
Managing Director
DIN: 05166595