



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

Date: 05th October 2024

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 October 2024.

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 and held on Saturday, 05th October 2024 at 5:00 pm and concluded at 5:40 pm the Board Of Directors has inter alia transacted following business:

1. To change the registered office of the Company from Office No. B Wing 802, 8th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093 To Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No D6, New Link RD Andheri (West) Mumbai 400053 with in the same city.

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

Thanking you,
Yours truly,

For Salasar Exteriors and Contour Limited

Videh
Shreekis
han Joshi

Digitally signed by
Videh Shreekishan
Joshi
Date: 2024.10.05
18:35:26 +05'30'

**Videh Shrikishan Joshi
Director
DIN: 0516853**

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

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