



Date: 06/10/2023

To,
National Stock Exchange of India Ltd.
Compliance Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Ref.: Scrip Code - SECL

Subject: Outcome of Board Meeting held on Friday, 06th October, 2023

Dear Sir(s),

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Meeting of the Board of Directors of the Salasar Exteriors and Contour Limited held on Friday, **06th October, 2023** at its Registered Office **A-922/923, Corporate Avenue, Sonawala RD NR Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063** transacted the following matters:

1. Approved the appointment of following as Additional Director;

Name of the director	DIN	Designation	Effective Date of Appointment
Ms. Sukhwinder Kaur	09388405	Additional Executive Women Director	06.10.2023
Mr. Ayan Sen	10014411	Additional Executive Director	06.10.2023
Mr. Jitesh Rathore	03567746	Additional Executive Director	06.10.2023
Mr. Dinesh Kumar Biharilal Sharma	08105026	Additional Non-Executive Independent Director	06.10.2023
Mr. Ashok Kumar Sewda	06703029	Additional Non-Executive Independent Director	06.10.2023

Details of Appointee directors is attached in Reg. 30 of SEBI (LODR) Regulations 2015, enclosed as **Annexure-A**.

2. Approved the alteration and amendments in main object clause of the company, subject to the shareholders' approval in upcoming General Meeting/Postal Ballot of the Company.

3. Approved the change in Registered Office of the Company within the city limit from A-922/923, Corporate Avenue, Sonawala RD NR Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063 to **Office No 204, Woodrow Commercial Premises CHS. Ltd. Veera Desai road Andheri (West) Mumbai-400053** and authorized to Mr. Videh Joshi to **complete the formalities or give authorization to any other person on behalf of the company;**

4. Approved the proposal of Increase in Authorised Share Capital from existing Rs. 10,50,00,000 to Rs. 15,00,00,000/-, subject to the shareholders' approval in upcoming General Meeting/Postal Ballot of the Company.

5. Considered and approved to raise funds through issuance and allotment of equity shares of face value of Re.1/- each ('Equity Shares') up to an aggregate amount of Rs. 49,00,00,000/- (Rupees Forty Nine Crores Only) on Rights basis on such terms and issue price (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section

CIVIL & INTERIOR CONTRACTOR

No. 922- 923, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai - 400063, INDIA
Phone : 67083366 . Fax : +91 (0) 22 -67083370. E-mail: salasarecl@gmail.com / info@salasarexterior.com
CIN NO. U45309MH2018PLC306212. Website: www.salasarexterior.com



62(1)(a) of the Companies Act, 2013 and the rules made there under and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations. ("Right Issue").

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as **Annexure B**.

6. Approved the Notice of Extra Ordinary General Meeting of the Company;

7. Approved the appointment of M/s. Nitesh Chaudhary & Associates, as the scrutinizer ("Scrutinizer") for ensuing Extra Ordinary General Meeting of the Company;

8. Authorised to Managing Director and Company Secretary to issue the notice of Extra Ordinary General Meeting to the shareholders of the company.

The Meeting Commenced at 6.00 P.M and Concluded at 8:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Salasar Exteriors and Contour Limited

Videh Shrikishan Joshi
Director
DIN: 05168539



Annexure – A

Details of appointment and appointee directors as required under Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015:

I. Appointment of Ms. Sukhwinder Kaur (DIN - 09388405) as an Additional Executive Women Director of the Company:

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment for better management and stronger the Board of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	06.10.2023
3.	Brief profile (in case of appointment);	Experience and Expertise in Administration
4.	Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with other directors

II. Appointment of Mr. Ayan Sen (DIN - 10014411) as an Additional Executive Director of the Company:

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment for better management and stronger the Board of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	06.10.2023
3.	Brief profile (in case of appointment);	Experience and Expertise in Marketing
4.	Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with other directors

III. Appointment of Mr. Jitesh Rathore (DIN - 03567746) as an Additional Executive Director of the Company:

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment for better management and stronger the Board of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	06.10.2023
3.	Brief profile (in case of appointment);	Experience and Expertise in Accounts and Finance
4.	Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with other directors

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IV. Appointment of Mr. Dinesh Kumar Biharilal Sharma (DIN – 08105026) as an Additional Non-Executive Independent Director of the Company:

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment for better management and stronger the Board of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	06.10.2023
3.	Brief profile (in case of appointment);	Experience and Expertise in Law
4.	Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with other directors

V. Appointment of Mr. Ashok Kumar Sewda (DIN – 06703029) as an Additional Non-Executive Independent Director of the Company:

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment for better management and stronger the Board of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	06.10.2023
3.	Brief profile (in case of appointment);	Experience and Expertise in HR & Finance
4.	Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with other directors

For Salasar Exteriors and Contour Limited

Videh Shrikishan Joshi
Director
DIN: 05168539

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Annexure – B

Details of Funds to be raised through Right Issue

Details as required under Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015:

Sr. No	Particulars	Remarks
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Right issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Issue Size – up to Rs. 49,00,00,000/- (Rupees Forty-Nine Crores Only) of equity shares of Re. 1/- each face value, to the eligible equity shareholders of the Company as on record date. Issue Price and Ratio: it will be decided by the right issue Committee/ Board of Directors at a later stage.
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

For Salasar Exteriors and Contour Limited

Videh Shrikishan Joshi
Director
DIN: 05168539

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