



Date: 07/10/2023

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: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on October, 6, 2023 had approved the appointment of below directors:

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

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

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

CIVIL & INTERIOR CONTRACTOR

No. 922- 923, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai - 400063, INDIA
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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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