



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

Date: June 08, 2026

**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 of Resignation of Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Haren Pitamber Rathod (DIN: 10654230) have tendered his resignation as a Non-Executive Independent Director of the Company with effect from close of business hours on 08th June, 2026.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Haren Pitamber Rathod is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Haren Pitamber Rathod during his tenure as a Board Member with the Company.

Yours truly,

For Salasar Exteriors and Contour Limited

Patel Sohilkumar
Dineshkumar

Digitally signed by Patel
Sohilkumar Dineshkumar
Date: 2026.06.08 12:56:32
+05'30'

**Sohilkumar Dineshkumar Patel
Director
DIN: 10877535**

**B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off
Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069**

ANNEXURE A:

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. Haren Pitamber Rathod (DIN: 10654230) has expressed his intention to resign as a Non-executive, Independent Director of the company with effect from i.e. 08 th June, 2026 due to other Professional Commitments.
2	Date of cessation	08 th June, 2026
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. Haren Pitamber Rathod has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 08th June, 2026

To

The Board of Directors

Salasar Exteriors and Contour Limited

B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off

Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I **Haren Pitamber Rathod** 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 08th June, 2026.

This decision has been taken due to 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,

हरन पितंबर राठोड

Haren Pitamber Rathod

Director

DIN: 10654230