

Date: 09/01/2024

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Addendum to the Notice of Extra-Ordinary General Meeting.

Dear Sir/Madam,

In continuation to our announcement under regulation 30 dated January 06, 2024 and submission of EOGM notice, we are submitting herewith the Addendum and Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Monday, January 29, 2024 at 12:30 PM through Video Conferencing / Other Audio-Visual Means.

The Addendum and Corrigendum to the Notice of Extra Ordinary General Meeting is mentioned below:

1. The board approved the Corrigendum to the notice of EOGM dated 06.01.2024 for Correction in resolution no. 3 & 4 and its explanatory statement and the same is to recommended to the shareholders of the company for their consent with corrections through this corrigendum.
2. The board approved the Addendum with respect to the appointment of Mr. Ayan Sen as Director of the company and the same is to recommended to the shareholders of the company for their consent in addition to the Resolution 1 to 6 of Notice and explanatory statement, the addition of Item No. 7, by giving this addendum to the EGM Notice. **Same is enclosed herewith.**

The Addendum shall be read in conjunction with the EGM Notice dated January 06, 2024 together with explanatory statement. This Addendum is also available on the Company's website viz. <https://www.salasarexterior.com>, and on the website of National Stock Exchange of India Limited viz. www.nseindia.com, respectively.

You are requested to take the same on your record.

Thanking you,
For Salasar Exteriors and Contour Limited

SHREEKISHAN
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JOSHI
Date: 2024.01.09
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Mr. Shreekishan Joshi
Managing Director
DIN: 05166595

CIVIL & INTERIOR CONTRACTOR

Office No. B Wing 802, 8th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala,
Andheri East, Mumbai, Chakala Midc, Mumbai, Maharashtra, India, 400093E-mail:

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CIN NO. L45309MH2018PLC306212

ADDENDUM / CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Members,

This is in reference to the Notice of Extra-Ordinary General Meeting dated January 06, 2024 ("EGM Notice") of **Salasar Exteriors and Contour Limited** ("the Company") to be held on Monday, 29th January, 2024 at 12:30 PM through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws.

The Below CORRIGENDUM shall be read in conjunction with the EGM Notice dated January 06, 2024 together with explanatory statement:

3. Appointment of Ms. Sukhwinder Kaur (DIN: 09388405) as a Women Director:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT, pursuant to the provisions of Section 152 of the Companies Act, 2013 ("the Act") and regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and/or any other applicable provisions of the Act and/or the Listing Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), **Ms. Sukhwinder Kaur (DIN: 09388405)** who has been appointed as an Additional Director of the Company by the Board of Directors with effect from 06th October 2023 in terms of Section 161(1) of the Act, be and is hereby appointed as a Director and his appointment shall be liable to determination by retirement of directors by rotation;

RESOLVED FURTHER THAT, the members hereby accords its approval to the appointment of **Ms. Sukhwinder Kaur (DIN: 09388405)**, who has been appointed as an Additional Director of the Company by the Board of Directors with effect, as a Women Director on the terms and conditions of appointment and remuneration as contained in the draft agreement, material terms of which are set out in the explanatory statement attached to this notice and the Board of Directors be and is hereby authorized to alter and vary such terms and conditions of appointment and remuneration.

4. Appointment of Mr. Jitesh Rathore (DIN: 03567746) as a Director:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT, pursuant to the provisions of Section 152 of the Companies Act, 2013 ("the Act") and regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and/or any other applicable provisions of the Act and/or the Listing Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Jitesh Rathore (DIN: 03567746)** who has been appointed as an Additional Director of the Company by the Board of Directors with effect from 06th October 2023 in terms of Section 161(1) of the Act, be and

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CIN NO. L45309MH2018PLC306212

is hereby appointed as a Director and his appointment shall be liable to determination by retirement of directors by rotation;

RESOLVED FURTHER THAT, the members hereby accords its approval to the appointment of **Mr. Jitesh Rathore (DIN: 03567746)**, who has been appointed as an Additional Director of the Company by the Board of Directors with effect, as a Director on the terms and conditions of appointment and remuneration as contained in the draft agreement, material terms of which are set out in the explanatory statement attached to this notice and the Board of Directors be and is hereby authorized to alter and vary such terms and conditions of appointment and remuneration;

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard II on General Meetings)

Item No. 3. Appointment of Ms. Sukhwinder Kaur (DIN: 09388405) as a Women Director:

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on 6th October 2023 appointed Ms. Sukhwinder Kaur (DIN: 09388405) as an Additional Director of the Company with effect from 6th October 2023.

The approval of members is also being sought for appointment and remuneration payable and to the terms, conditions and stipulations for the appointment of Ms. Sukhwinder Kaur (DIN: 09388405) as a Women Director.

The material terms of appointment and remuneration, as contained in the draft agreement, are given below: -

Remuneration, Commission and Performance linked incentive:

On net profits of the Company determined in accordance with the relevant provisions of the Act as per the criteria and rate to be determined by the Board of Directors. The payment may be made on a pro-rata basis every month or on an annual basis or partly monthly and partly on an annual basis at the discretion of the Board of Directors. Commission may include elements of fixed remuneration payable based on net profits as per Rules of the Company. The performance linked incentive shall also be linked to the performance during the relevant year.

Item No. 4. Appointment of Mr. Jitesh Rathore (DIN: 03567746) as a Director:

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on 6th October 2023 appointed Mr. Jitesh Rathore (DIN: 03567746) as an Additional Director of the Company with effect from 6th October 2023.

The approval of members is also being sought for appointment and remuneration payable and to the terms, conditions and stipulations for the appointment of Mr. Jitesh Rathore (DIN: 03567746) as a Director.

The material terms of appointment and remuneration, as contained in the draft agreement, are given below: -

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Remuneration, Commission and Performance linked incentive:

On net profits of the Company determined in accordance with the relevant provisions of the Act as per the criteria and rate to be determined by the Board of Directors. The payment may be made on a pro-rata basis every month or on an annual basis or partly monthly and partly on an annual basis at the discretion of the Board of Directors. Commission may include elements of fixed remuneration payable based on net profits as per Rules of the Company. The performance linked incentive shall also be linked to the performance during the relevant year.

The Below Addendum shall be read in conjunction with the EGM Notice dated January 06, 2024 together with explanatory statement:

7. Appointment of Mr. Ayan Sen (DIN: 10014411) as a Director:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

“RESOLVED THAT, pursuant to the provisions of Section 152 of the Companies Act, 2013 (“the Act”) and regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and/or any other applicable provisions of the Act and/or the Listing Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Ayan Sen (DIN: 10014411)** who has been appointed as an Additional Director of the Company by the Board of Directors with effect from 06th October 2023 in terms of Section 161(1) of the Act, be and is hereby appointed as a Director and his appointment shall be liable to determination by retirement of directors by rotation;

RESOLVED FURTHER THAT, the members hereby accords its approval to the appointment of **Mr. Ayan Sen (DIN: 10014411)**, who has been appointed as an Additional Director of the Company by the Board of Directors with effect, as a Director on the terms and conditions of appointment and remuneration as contained in the draft agreement, material terms of which are set out in the explanatory statement attached to this notice and the Board of Directors be and is hereby authorized to alter and vary such terms and conditions of appointment and remuneration;

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard II on General Meetings)

Item No.7: Appointment of Mr. Ayan Sen (DIN: 10014411) as a Director:

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on 6th October 2023 appointed Mr. Ayan Sen (DIN: 10014411) as an Additional Director of the Company with effect from 6th October 2023.

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The approval of members is also being sought for appointment and remuneration payable and to the terms, conditions and stipulations for the appointment of Mr. Ayan Sen (DIN: 10014411) as a Director.

The material terms of appointment and remuneration, as contained in the draft agreement, are given below: -

Remuneration, Commission and Performance linked incentive:

On net profits of the Company determined in accordance with the relevant provisions of the Act as per the criteria and rate to be determined by the Board of Directors. The payment may be made on a pro-rata basis every month or on an annual basis or partly monthly and partly on an annual basis at the discretion of the Board of Directors. Commission may include elements of fixed remuneration payable based on net profits as per Rules of the Company. The performance linked incentive shall also be linked to the performance during the relevant year.

This Addendum and Corrigendum is also available on the Company's website viz. <https://www.salasarexterior.com/>, and on the website of NSE.

For Salasar Exteriors and Contour Limited

SHREEKISHAN
JOSHI
Digitally signed
by SHREEKISHAN
JOSHI
Date: 2024.01.09
16:42:17 +05'30'

Mr. Shreekishan Joshi
Managing Director
DIN: 05166595

Registered Office:

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8th Floor, Kanakia Wall Street, Andheri Kurla Road,
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