



SALASAR EXTERIORS AND CONTOUR LIMITED
CIN:L45309MH2018PLC306212
✉ **Info@seacl.in**

Date: 10/02/2024

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 of Board Meeting held on Saturday, 10th February, 2024

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that at the meeting of the Board of Directors of the Salasar Exteriors and Contour Limited held on Saturday, 10th February, 2024 at its Registered Office **Office No. 802 B Wing, 8th Floor, Kanakia Wall Street, Andheri Kurla Road, Andheri East, Mumbai, Chakala MIDC, Mumbai, - 400093** transacted the following matters:

1. Approved the appointment of following as Additional Directors-

Name of the director	DIN	Designation	Effective Date of Appointment
Mr. Mintu Sambhunath Kar	05200179	Additional – Executive Director	10 th February, 2024
Mr. Sujit Kumar Giri	10438190	Additional -Non Executive, Independent Director	10 th February, 2024
Mrs. Ishani Kar	10497886	Additional -Non Executive, Non -Independent Director	10 th February, 2024

2. Approved the appointment of Mr. Ayan Sen as Chief Operating Officer (COO) of the Company;
3. Took on record the resignation of Ms. Shweta Khandelwal from the position of Company Secretary;
4. Approved the appointment of Mr. Sujoy Sircar as Company Secretary & Compliance Officer of the Company;
5. Approved the Facility User Agreement proposed to be entered into between the Company and Emaar Alloys Private Limited.
6. Took on record the cessation of Ms. Sukhwinder Kaur (DIN: 09388405) from the post of Additional Director of the company.

Office No. 802, 8th Floor, B Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Chakala MIDC, Mumbai - 400093, Maharashtra, India.
☎ **022-67083366**



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ **Info@seacl.in**

7. Took on record the cessation of Mr. Jitesh Rathore (DIN: 03567746) from the post of Additional Director of the company.
8. Took on record the cessation of Mr. Ayan Sen (DIN: 10014411)) from the post of Additional Director of the company.

Please take the same on your record and acknowledge the receipt of the same. The meeting concluded at 5.00 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
SHREEKISHAN JOSHI
AN JOSHI

Digitally signed by
VIDEH SHREEKISHAN
JOSHI
Date: 2024.02.10
17:10:17 +05'30'

**Videh Shrikishan Joshi
Director
DIN: 05168539**

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

☎ 022-67083366



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 Mr. Mintu Sambhunath Kar (DIN -05200179) 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 to strengthen the Board of the Company
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	10 th February, 2024
3.	Brief profile (in case of appointment);	Mintu S Kar completed his Bachelor's Degree from Tata College, Chaibasa, Jharkhand. He has over 20 years of industry and domain experience in the paper industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Spouse of Mrs. Ishani Kar

II. Appointment of Mr. Sujit Kumar Giri (DIN -10438190) 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 to strengthen the Board of the Company
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	10 th February, 2024
3.	Brief profile (in case of appointment);	Mr. Sujit Giri is a Science Graduate in Chemistry from the University of Ranchi, Jharkhand. He is presently working as Assistant General Manager (Sales, Service & Spares) in Anantech Ventures (P) Ltd. He has over 22 years of related domain and industry expertise
4.	Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with other directors

III. Appointment of Mrs. Ishani Kar (DIN -10497886) as an Additional - Non-Executive, Non -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 to strengthen the Board of the Company
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	10 th February, 2024



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

3.	Brief profile (in case of appointment);	Ishani Kar completed her Bachelor's degree from Ranchi University. She has 10 years of domain and industry experience in the paper industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Spouse of Mr. Mintu Sambhunath Kar

IV. Appointment of Mr. Ayan Sen as Chief Operating Officer 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;~~	To streamline company operations and achieve growth.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	10th February, 2024, The term of appointment shall commence with effect from 10th February, 2024 and shall continue until his resignation.
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).	Not Applicable

V. Appointment of Mr. Sujoy Sircar as a Company Secretary 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;~~	Mr. Sujoy Sircar has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Shweta Khandelwal .
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	10 th February, 2024. The term of appointment shall commence with effect from 10th February, 2024 and shall continue until his resignation.
3.	Brief profile (in case of appointment);	22 years of CS experience in listed and unlisted companies. Worked for Tata and Bajaj group companies. He is a Science graduate from Calcutta University.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

☎ 022-67083366



VI. Cessation of Ms. Sukhwinder Kaur (DIN: 09388405) from the post of Additional Director:

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~~ ;	Non Regularisation of appointment at the Extra Ordinary General Meeting held on 29 th January, 2024
2.	Date of ~~appointment~~ / cessation (as applicable) & term of appointment;	Cessation with effect from the close of business hours of 10 th February, 2024.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

VII. Cessation of Mr. Jitesh Rathore (DIN: 03567746) from the post of Additional Director:

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~~ ;	Non Regularisation of appointment at the Extra Ordinary General Meeting held on 29 th January, 2024
2.	Date of ~~appointment~~ / cessation (as applicable) & term of appointment;	Cessation with effect from the close of business hours of 10 th February, 2024.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

VIII. Cessation of Mr. Ayan Sen (DIN: 10014411) from the post of Additional Director:

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~~ ;	Non Regularisation of appointment at the Extra Ordinary General Meeting held on 29 th January, 2024
2.	Date of ~~appointment~~ / cessation (as applicable) & term of appointment;	Cessation with effect from the close of business hours of 10 th February, 2024.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Salasar Exteriors and Contour Limited

VIDEH
SHREEKISHAN JOSHI
N JOSHI

Digitally signed by
VIDEH
SHREEKISHAN JOSHI
Date: 2024.02.10
17:12:41 +05'30'

Videh Shrikishan Joshi
Director
DIN: 05168539