



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: Intimation of Appointment of Additional Executive Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Saturday, February 10, 2024 has appointed Mr. Mintu Sambhunath Kar (DIN: 05200179) as an Additional Executive Director of the Company subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Mintu Sambhunath Kar (DIN: 05200179) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Mintu Sambhunath Kar (DIN: 05200179) is provided 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**

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SHREEKISHAN
N JOSHI

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VIDEH SHREEKISHAN
JOSHI
Date: 2024.02.10
17:56:47 +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



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Details of events that needs to be provided	Information of such event (s)
1	Name	Mr. Mintu Sambhunath Kar
2	Reason for change viz. appointment;	Appointment
3	Date of Appointment	10th February,2024
4	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.
5.	Disclosure of relationship between Directors (In case of appointment)	Spouse of Mrs. Ishani Kar

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