



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 regarding appointment of Additional -Non Executive, Non -Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing 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 Mrs. Ishani Kar (DIN : 10497886) as an Additional -Non Executive, Non -Independent Director of the Company, with effect from 10th February, 2024, subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the National Stock Exchange of India Limited and based on affirmation given by Mrs. Ishani Kar (DIN : 10497886) we hereby confirm that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such 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 Mrs. Ishani Kar (DIN : 10497886) 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

VIDEH
SHREEKISHAN
JOSHI
AN JOSHI
Digitally signed by
VIDEH
SHREEKISHAN
JOSHI
Date: 2024.02.10
17:58:21 +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**



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

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	Mrs. Ishani Kar
2	Reason for change viz. appointment;	Appointment
3	Date of Appointment	10th February,2024
4	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.
5.	Disclosure of relationship between Directors (In case of appointment)	Spouse of Mr. Mintu Sambhunath Kar