



**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 Mr. Ayan Sen as Chief Operating Officer (COO).**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at their meeting held today i.e. Saturday, February 10, 2024 has appointed Mr. Ayan Sen as a Chief Operating Officer (COO) of the Company, with effect from 10th February, 2024.

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. Ayan Sen 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 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.**

| <b>Sr. No</b> | <b>Details of events that needs to be provided</b>                    | <b>Information of such event (s)</b>                                                                                                         |
|---------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 1             | Name                                                                  | Mr. Ayan Sen                                                                                                                                 |
| 2             | Reason for change viz. appointment;                                   | Appointment as a Chief Operating Officer                                                                                                     |
| 3             | Date of Appointment                                                   | 10th February, 2024<br>The term of appointment shall commence with effect from 10th February, 2024 and shall continue until his resignation. |
| 4             | Brief Profile (In case of appointment)                                | Experience and Expertise in Marketing                                                                                                        |
| 5.            | Disclosure of relationship between Directors (In case of appointment) | Not Applicable                                                                                                                               |

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