

Date: 13<sup>th</sup> June, 2026

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051.

**Reference: ISIN – INE00Y701026; Symbol- SECL**

**Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Saturday, 13<sup>th</sup> June, 2026 approving, inter alia, the following matter:

**1. Appointment of Mr. Prakash Jasantbhai Shukla (DIN: 11765475) as an Additional Non-Executive Independent Director of the Company with effect from 13<sup>th</sup> June, 2026.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has appointed Mr. Prakash Jasantbhai Shukla (DIN: 11765475) as an Additional Non-Executive Independent Director of the Company w.e.f. 13<sup>th</sup> June, 2026.

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. Appointment	Mr. Prakash Jasantbhai Shukla (DIN: 11765475) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 13 <sup>th</sup> June, 2026, subject to approval of Shareholders.
2	Date of Appointment	13/06/2026
3	Brief Profile (In case of appointment)	Mr. Prakash Shukla completed his T.Y.B.A. from Gujarat University in 2011. He has experience in the agriculture sector and possesses knowledge of agricultural operations, crop cultivation and farm management. His educational background and practical experience enable him to

		contribute effectively to business growth and management decisions
4	Disclosure of Relationship between Directors (in case of appointment of Director)	He is not related to any Directors of the company.
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Prakash Jasvantbhai Shukla (DIN: 11765475) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

**Yours truly,**

**FOR SALASAR EXTERIORS AND CONTOUR LIMITED**

**SOHILKUMAR DINESHKUMAR PATEL  
DIRECTOR  
DIN: 10877535**