



Date: 17/10/2023

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: Update on Change of Registered Office Address under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations, 2015") for shifting of registered office of the Company within the Local Limit

Ref: Board Meeting Outcome Dated 06th October, 2023 submitted with stock exchange.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and with reference to Board Meeting Outcome dated 06th October ,2023, we wish to inform you that the Board of Directors of the Company vide its Board meeting held on 06th October 2023 have accorded their consent to shift the registered office of the Company from "A-922/923, Corporate Avenue, Sonawala Rd Nr Udyog Nagar Bhuvan, Goregaon East, Mumbai City, Mumbai, Maharashtra, India, 400063" (present registered office) to "Office No 204, Woodrow Commercial Premises CHS. Ltd. Veera Desai road Andheri (West) Mumbai-400053 (New Address where registered office is being shifted).

Further, due to some unavoidable circumstances the party is not able to provide the possession of premises stated above to the company, therefore company is unable to shift the registered office to **Office No 204, Woodrow Commercial Premises CHS. Ltd. Veera Desai road Andheri (West) Mumbai-400053**, Therefore the management of the company in view to inform the same to the stock exchange and shareholders, the management of the company is in process to find out the new premises and the same will be informed to the stock exchange and shareholders.

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

CIVIL & INTERIOR CONTRACTOR

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