



Salasar
Exteriors
And Contour Limited

Date: 20th August, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE00Y701026; Symbol: SECL

Subject: Intimation of resignation of Additional -Non Executive, Non -Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mrs. Ishani Mintu Kar (DIN: 10497886) has tendered her resignation as an Additional Director-Non Executive and Non Independent Director of the Company with effect from close of business hours on 19th August, 2024.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mrs. Ishani Mintu Kar is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mrs. Ishani Mintu Kar during her tenure as a Board Member with the Company.

Yours faithfully,

For Salasar Exteriors and Contour Limited

Videh
Shreekishan Joshi

Digitally signed by
Videh Shreekishan Joshi
Date: 2024.08.21
12:12:50 +05'30'

Videh Shree Kishan Joshi
Director
DIN: 05168539



CIVIL & INTERIOR CONTRACTOR

No. 922- 923, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai - 400063, INDIA.
Phone : 67083366 . Fax : +91 (0) 22 -67083370. E-mail: salasarecl@gmail.com / info@salasarexterior.com
CIN NO. U45309MH2018PLC306212. Website: www.salasarexterior.com



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ANNEXURE A:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mrs. Ishani Mintu Kar has expressed her intention to resign as an Additional Director-Non-executive, Non independent director of the company with effect from i.e. 19 th August 2024 due to pre occupation with other matters.
2	Date of cessation	19 th August 2024
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director}	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Ishani Mintu Kar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



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Phone : 67083366 . Fax : +91 (0) 22 -67083370. E-mail: salasarecl@gmail.com / info@salasarexterior.com
CIN NO. U45309MH2018PLC306212. Website: www.salasarexterior.com

From:
Ishani Mintu Kar

Date: 19/08/2024

To,
The Board of Directors,
Salasar Exteriors & Contour Limited .
Office No. B Wing 802, 8th Floor,
Kanakia Wall Street, Andheri Kurla Road,
Chakala Midc, Andheri East, Mumbai - 400093

Sub: Resignation from the position of Director.

Ref: - Name: Ishani Mintu Kar, DIN: 10497886.

Dear Sir/Madam,

I Ishani Mintu Kar, residing at INDIA, due to pre occupation with other matters, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 19/08/2024, from the post of Director of Salasar Exteriors & Contour Limited, CIN No L45309MH2018PLC306212 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Ishani Mintu Kar

DIN No.: 10497886

Dated: 19/08/2024