



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

Date: 21.08.2025

To,
The Director,
Listing and Market Operations,
The Bombay Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.

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-Resignation of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform Chandabhoy & Jassoobhoy, Chartered Accountants, (Firm Reg. No. 101648W) Statutory Auditor of the Company vide letter dated 21.08.2025, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on 21.08.2025.

The copy of the resignation letter dated 21.08.2025 with Annexure A as received from Chandabhoy & Jassoobhoy, Chartered Accountants, (Firm Reg. No 101648W.) Accountants, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure 1.

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Salasar Exteriors and Contour Limited

SHREEKISHAN
HAN
JOSHI
Digitally signed
by SHREEKISHAN
JOSHI
Date: 2025.08.21
16:14:26 +05'30'

Shreekishan Joshi
Managing Director
DIN: 05166595

**Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No
D6, New Link RD Andheri (West) Mumbai 400053.**

ANNEXURE I:
Resignation of Chandabhoy & Jassoobhoy, Chartered Accountants

S.No	Particulars	Details
1	Name of the company	Salasar Exteriors and Contour Limited
2.	Name of the Auditor	Chandabhoy & Jassoobhoy, Chartered Accountants
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	Due to Management is not agreeing with the increment in statutory audit fees.
4.	Effective Date of resignation	21 st August 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between directors	Not Applicable

CHANDABHOY & JASSOOBHOY

CHARTERED ACCOUNTANTS

CA GAUTAM N. SHAH
CA RAHUL G. DIVAN
CA NIMAI G. SHAH

PHONE : (079) 26586063 / 26586069
CELL : 98242 56190 / 98247 99760
E-MAIL : cnjabd@gmail.com
cnjabd@yahoo.com

No. 605-606-607, Silver Oaks, Nr. Mahalaxmi Cross Roads, Paldi, Ahmedabad-380 007, INDIA.

Date: 21st August 2025

To,
The Board of Directors,
Salasar Exteriors & Contour Limited
Mumbai

Subject: Resignation as Statutory Auditor of Salasar Exteriors & Contour Limited

Dear Sir/Madam,

We, **Chandabhoy & Jassoobhoy, Chartered Accountants**, hereby tender our resignation as the Statutory Auditor of **Salasar Exteriors & Contour Limited** with effect from the date of this letter, **21st August 2025**.

The reason for our resignation is that **Management is not agreeing with the increment in statutory audit fees**, and therefore, we are stepping down from the role of Statutory Auditor for this organization.

we assure full cooperation in the completion of the in compliance with SEBI regulations in this regard.

we express our sincere appreciation to the Board of Directors and the management team for the cooperation and support extended to us during our tenure.

Kindly acknowledge receipt of this letter and confirm the same.

Thanking you,
For **Chandabhoy & Jassoobhoy**
Chartered Accountants

Nimai Gautam Shah

CA Nimai Gautam Shah
Membership No.: 100932
FRN: 101648W
Place: Ahmedabad
Date: 21st August, 2025



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Annexure A

Format of Information to be obtained from the Statutory Auditor upon resignation (Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18 2019)

1.	Name of listed entity	Salasar Exteriors & Contour Limited
2.	Details of statutory auditor: Name: Address: Phone No:- Email :	Chandabhoy & Jassoobhoy, Chartered Accountants 605-606,607, Silver Oaks, Near Mahalaxmi Cross Road, Paldi, Ahmedabad – 380 007 +91 98242 56190 cnjabd@gmail.com
3.	Details of association with the listed entity: (a) Date on which statutory auditor was appointed: (b) Date on which the term of the statutory auditor was scheduled to expire: (C) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:	04-09-2024 Till the conclusion of the 7th Annual General Meeting of the company to be held in the year 2025-26 Yes as on 29 th May, 2025
4.	Detailed reasons for resignation:	Management is not agreeing with the increment in statutory audit fees.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of Communication made to the Audit Committee/ Board of Directors)	None



6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705(revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Yes Yes Yes Yes
7.	Any other facts relevant to the Applicable resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Chandabhoy & Jassoobhoy
Chartered Accountants

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FRN: 101648W.

Address: 605-606-607, Silver Oaks, Near Mahalaxmi Cross Road, Paldi, Ahmedabad - 380 007
CA Nimai Gautam Shah

Membership No.: 100932

Phone: +91 98242 56190;

E-Mail: cnjabd@gmail.com

Place: Ahmedabad

Date: 21st August, 2025