



**SALASAR EXTERIORS AND CONTOUR LIMITED**

**CIN:L45309MH2018PLC306212**

**✉ Info@seacl.in**

**Date: 22<sup>nd</sup> November, 2024**

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

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

**Subject: Outcome of the Meeting of the Board of Directors of Salasar Exteriors and Contour Limited held on today i.e. Friday, 22<sup>nd</sup> November, 2024.**

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No D6, New Link RD Andheri (West) Mumbai 400053., on Friday, November 22, 2024 at 12:00 P.M. (i.e., 1200 Hours) and concluded at 12.30 P.M (i.e., 1230 Hours) the Board of Directors has inter alia transacted the following businesses:

i) Board received the resignation of Mr. Videh Shree Kishan Joshi on 21<sup>st</sup> November, 2024 and board considered and accepted the Resignation of Mr. Videh Shree Kishan Joshi from the post of CEO and Executive Director of the company with effect from 22<sup>nd</sup> November 2024.

The meeting of the Board commenced at 12:00 P.M. (IST) and concluded at 12.30 P.M (IST)

The Board of Directors and the Management of the Company would like to place on record the appreciation for the contributions made by the Director Mr. Videh Shree Kishan Joshi during his association with the Company as an Executive Director.

The relevant details pursuant cessation Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I.

**For Salasar Exteriors and Contour Limited**

**Shreekishan Joshi  
Director  
DIN: 05166595**

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

**ANNEXURE I:**

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. resignation	Mr. Videh Shree Kishan Joshi as expressed his intention to resign as an CEO and Executive Director of the company with effect from i.e. 22nd November 2024 due to pre occupation and other assignments with other matters.
2.	Date of cessation	22 <sup>nd</sup> November 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.	Mr. Videh Shree Kishan Joshi as confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter